



# MANAPPURAM<sup>®</sup> FINANCE LIMITED



Make Life Easy

Ref: Sec/SE/17/15-16  
12<sup>th</sup> March 2016

**Bombay Stock Exchange Ltd.,**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**National Stock Exchange of India Limited**  
5th Floor, Exchange Plaza  
Bandra (East) ,  
Mumbai – 400 051

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Para B of Part A of Schedule III and Company's Policy for Determination of Materiality and disclosure of material events/Information , we would like to inform you that Board of Directors at its meeting held on 11<sup>th</sup> March 2016 has approved the Manappuram Finance Limited ESOP Scheme 2016 subject to the approval of shareholders through the postal ballot and e-voting.

Request you to kindly take the same on your record.

Thanking you,  
Yours Faithfully,

For Manappuram Finance Limited

  
Ramesh Periasamy  
Company Secretary

**India's First Listed and Highest Credit Rated Gold Loan Company**

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