



# MANAPPURAM FINANCE LIMITED

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Ref: Sec/SE/430/2020-21  
December 03,2020

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 531213	<b>National Stock Exchange of India Limited</b> 5th Floor, Exchange Plaza Bandra (East) Mumbai – 400 051 Scrip Code:MANAPPURAM
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Dear Sir,

**Sub: Intimation of allotment of 32239 Equity shares pursuant to exercise of Employee Stock Options:**

We wish to inform you that Financial Resources and Management committee of Board of Directors of the company allotted **32239** (Thirty - Two Thousand Two Hundred and Thirty Nine) equity shares having face value of Rs.2/- each under ESOS 2016 on December 03,2020

Following are the details of the increased paid up capital of the company

Existing paid up capital	Rs. 169,22,94,980
Existing Number of shares	84,61,47,490
No of shares allotted on 03.12.2020	32,239
Revised paid up capital	Rs. 169,23,59,458.00
Revised Number of shares	846,179,729

The shares allotted shall rank pari-passu in all respects including for the purpose of dividend and other corporate benefits and will be under the same International Securities Identification Number (ISIN).

We would also like to inform you that we have initiated the Corporate Action to credit the securities with NSDL/CDSL.

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Kindly note that we have already received the in principle approval from BSE dated 20<sup>th</sup> December, 2016 and from NSE dated 28<sup>th</sup> December, 2016 for listing of these shares under the said scheme.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,  
**For Manappuram Finance Limited**

**Manojkumar V.R**  
**Company Secretary**  
**Ph:9946239999**

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**Registered & Corporate Office :** (CIN-L65910KL1992PLC006623) IV/470A (old) W638A(New), Manappuram House, Valapad, Thrissur, Kerala - 680 567, India  
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