



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



Make Life Easy

Ref: Sec/SE/ 053/2017-18  
19.04.2017

To

BSE Limited  
PJ Towers, Dalal Street  
Fort, 25<sup>th</sup> Floor, Mumbai- 400001

National Stock Exchange of India Ltd  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra East, Mumbai-400051

Dear Sir,

**Sub: Intimation of allotment of 50,000 Equity share 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 50,000/- (Fifty thousand only ) equity shares having face value of Rs.2/- each under the revised ESOS Scheme 2009 on 17<sup>th</sup> April 2017

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

Existing paid up capital (841899636*2)	Rs. 1683799272
Existing Number of shares	841899636 shares
No of shares allotted on 17 <sup>th</sup> April 2017	50000 shares
Revised paid up capital (841949636*2)	Rs. 1683899272
Revised Number of shares	841949636 Shares

The shares allotted shall rank par 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 Form to credit the securities with NSDL/CDSL.

Kindly note that we have already received the Inprinciple approval from BSE dated 26<sup>th</sup> August 2010 & 15<sup>th</sup> November 2011 and NSE dated 06th June 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

Ramesh Periasamy  
Company Secretary



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

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