



MANAPPURAM[®] FINANCE LIMITED



Make Life Easy

Ref: Sec/SE/395/17-18
11th August 2017

BSE Ltd.,
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

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

Dear Sir/Madam

Sub: Cancellation/Termination of the Employee Stock Option Scheme 2009 (ESOS 2009) and lapsed options under ESOS 2009

We would like to inform you that Board of Directors at its meeting held on 10th August 2017, cancelled/terminated the Employee Stock Option Scheme 2009 (ESOS 2009) and 448500 lapsed options under ESOS 2009 wef August 10, 2017.

Request you to 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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