



MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/ 936 /2017-18
21.02.2018

To

BSE Limited
PJ Towers, Dalal Street
Fort, 25th Floor, Mumbai- 400001

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

Dear Sir,

Sub: Intimation of allotment of 9562 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 **9562** (Nine thousand Five Hundred and Sixty Two only) equity shares having face value of Rs.2/- each under the ESOS 2016 on 21.02.2018.

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

| | |
|-------------------------------------|----------------|
| Existing paid up capital | Rs. 1683924940 |
| Existing Number of shares | 841962470 |
| No of shares allotted on 21.02.2018 | 9562 |
| Revised paid up capital | Rs. 1683944064 |
| Revised Number of shares | 841972032 |

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 in principle approval from BSE dated 20th December, 2016 and from NSE dated 28th 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

Ramesh Periasamy
Company Secretary

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

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