



MANAPPURAM[®] FINANCE LIMITED



Make Life Easy

Ref: Sec/SE/ 663/2016-17
28.10.2016

To

Bombay Stock Exchange 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 37200 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 37200/- (Thirty seven thousand and two hundred only) equity shares having face value of Rs.2/- each under the revised ESOS Scheme 2009 on 27th October 2016

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

Existing paid up capital (841574936*2)	Rs.1683149872
Existing Number of shares	841574936 shares
No of shares allotted on 27 th October 2016	37200 shares
Revised paid up capital (841612136*2)	Rs.1683224272
Revised Number of shares	841612136 Shares

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 had 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 26th August 2010 & 15th 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