



MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/2017-18
21.12.2017

To

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

Sub: Intimation of allotment of 2221 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 2221/- (Two thousand two hundred and twenty one) equity shares having face value of Rs.2/- each under the ESOS 2016 on 20.12.2017.

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

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|----------------------------------------|------------------|
| Existing paid up capital (841960249*2) | Rs. 1683920498 |
| Existing Number of shares | 841960249 shares |
| No of shares allotted on 20.12.2017 | 2221 shares |
| Revised paid up capital (841962470*2) | Rs. 1683924940 |
| Revised Number of shares | 841962470 Shares |

The shares allotted shall rank paru 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

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