



MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/30/2019-20
05.04.2019

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 3,55,993 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 3,55,993 (Three Lakhs Fifty Five Thousand Nine Hundred and Ninety Three only) equity shares having face value of Rs.2/- each under the ESOS 2016 on 05.04.2019.

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

Existing paid up capital	Rs.1685619714
Existing Number of shares	842809857
No of shares allotted on 05.04.2019	3,55,993
Revised paid up capital	Rs. 1686331700
Revised Number of shares	843165850

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 to credit the securities with NSDL/CDSL.

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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

Manojkumar V.R
Company Secretary