



# MANAPPURAM<sup>®</sup> FINANCE LIMITED

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Ref: Sec/SE/203/2021-22

August 26, 2021

<b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai- 400001</b> <b>Scrip Code: 531213</b>	<b>National Stock Exchange of India Limited</b> <b>5th Floor, Exchange Plaza</b> <b>Bandra (East)</b> <b>Mumbai – 400051</b> <b>Scrip Code: MANAPPURAM</b>
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Dear Sir,

## **Sub: Revised intimation of Allotment**

This intimation is in reference of our earlier intimation on allotment of 30,000 Equity shares pursuant to exercise of Employee Stock Options, with Ref: Sec/SE/198/2021-22 dated August 24,2021.

The Financial Resources and Management Committee considered the allotment of Equity shares under ESOS 2016 on August 24,2021, however the meeting got adjourned to August 25, 2021. The meeting was reconvened next day and the Committee approved the allotment of Equity shares under ESOS 2016.

Kindly consider the below, revised intimation with respect to allotment of equity shares under ESOS 2016

We wish to inform you that Financial Resources and Management committee of Board of Directors of the company approved and allotted **30,000** (Thirty Thousand Only) equity shares having face value of Rs.2/- each under ESOS 2016 on August 25, 2021.

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

Existing paid up capital	169,27,29,458
Existing Number of shares	84,63,64,729
No of shares allotted on August 24,2021	30,000
Revised paid up capital	169,27,89,458
Revised Number of shares	84,63,94,729

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 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**

**Manoj Kumar V.R**

**Company Secretary**

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

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