



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

Make Life Easy

Ref: Sec/SE/187/ 2023-24  
September 04,2023

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

**Sub: Intimation of allotment of 40,000 Equity shares pursuant to exercise of Employee Stock Options:**

We wish to inform you that the Financial Resources and Management committee of Board of Directors of the company at its meeting held today September 04,2023 has allotted 40,000 (Forty Thousand Only) equity shares having face value of Rs.2/- each under ESOS 2016.

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

Existing paid-up capital	Rs. 169,27,89,458.00
Existing Number of shares	84,63,94,729
No of shares allotted on March 04,2021	40000
Revised paid up capital	Rs. 169,28,69,458.00
Revised Number of shares	84,64,34,729

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)

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

CIN: L65910KL1992PLC006623, Registered Office : W - 4/ 638A, Manappuram House, P.O. Valapad, Thrissur - 680 567, Kerala, India  
Tel : 0487 - 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com



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We would also like to inform you that we have initiated Corporate Action to credit the securities with NSDL/CDSL.

Kindly note that we have already received the in principle approval from BSE dated 20<sup>th</sup> December, 2016 and from NSE dated 28<sup>th</sup> 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**  
**Ph:9946239999**

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