Ref: Sec/SE/ 053/2017-18
19.04.2017

To

BSE 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 50,000 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 50,000/- (Fifty thousand only) equity shares having face value of Rs.2/- each under the revised ESOS Scheme 2009 on 17th April 2017

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

Existing paid up capital (841899636*2)	Rs. 1683799272
Existing Number of shares	841899636 shares
No of shares allotted on 17th April 2017	50000 shares
Revised paid up capital (841949636*2)	Rs. 1683899272
Revised Number of shares	841949636 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 Inprinciple 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

MANAPPURAM FINANCE LTD VALAPAD

Ramesh Periasamy
Company Secretary

Corporate Office : (CIN-L65910KL1992PLC006623) IV/470A (old) W638A(New), Manappuram House, Valappad, Thrissur, Kerala - 680 567, India
Tel : 0487 - 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com