MANAPPURAM®
FINANCE LIMITED
Make Life Easy

Ref: Sec/SE/804/2017-18
21.12.2017

To

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

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

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

MANAPPURAM FINANCE LTD VALAPAD

Ramesh Periasamy
Company Secretary