



MANAPPURAM[®] FINANCE LIMITED

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Ref: Sec/SE/267/2018-19

1st Aug, 2018

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/madam,

Sub: Outcome of Committee Meeting of Board-Disclosure under Regulation 30 of SEBI Listing Obligation and Disclosure Requirements Regulations, 2015 (“LODR”)

The Financial Resources and Management Committee of the Board of Directors of the Company at its meeting held on July 31, 2018 has approved :

- 1.Allotment of 505 Secured Redeemable Non-Convertible Debentures having face value of Rs.10 lakh each for Rs.50.5 Crores (Fifty Crores and Fifty Lakhs only) on Private Placement basis in compliance with provisions of SEBI (Issue and Listing of Debt Securities) Regulations, 2008 and other applicable Provisions.
2. Allotment 1699 (One thousand Six Hundred and Ninety-Nine only) equity shares having face value of Rs.2/- each under the ESOS 2016.

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

Existing paid up capital	Rs.1685074922
Existing Number of shares	842537461
No of shares allotted on 31.07.2018	1699
Revised paid up capital	Rs.1685078320
Revised Number of shares	842539160

Ramesh
Periasamy

Digitally signed by Ramesh Periasamy
DN: cn=Ramesh Periasamy,
o=Manappuram Finance Limited,
ou=Securities,
email=rc@manappuram.com, c=IN
Date: 2018.08.01 16:30:21 +05'30'
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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.

Thanking You.

Yours Faithfully,

For Manappuram Finance Limited

Ramesh
Periasamy
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Digitally signed by Ramesh Periasamy
DN: cn=Ramesh Periasamy,
o=Manappuram Finance Limited,
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email=ram@manappuram.com, c=IN
Date: 2018.01.11 16:58:42 +05'30'
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2018.011.20040

**Ramesh Periasamy
Company Secretary**

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

Registered & Corporate Office : (CIN-L65910KL1992PLC006623) IV/470A (old) W638A(New), Manappuram House, Valapad, Thrissur, Kerala - 680 567, India
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