MANAPPURAM®
FINANCE LIMITED
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Ref: Sec/SE/156/2018-19
02.06.2018

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

Dear Sir,

Sub: Intimation of allotment of 1699 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 1699 (One thousand Six Hundred and Ninenty Nine only) equity shares having face value of Rs.2/- each under the ESOS 2016 on 02.06.2018.

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

Existing paid up capital	Rs. 1685071524
Existing Number of shares	842535762
No of shares allotted on 02.06.2018	1699
Revised paid up capital	Rs. 1685074922
Revised Number of shares	842537461

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.

Ramesh Periasamy

Digitally signed by Ramesh Periasamy
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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

Ramesh Periasamy

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Ramesh Periasamy
Company Secretary

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