Ref: Sec/SE/ 379 /16-17
22nd June 2016

Bombay Stock Exchange Ltd.,
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra (East) ,
Mumbai – 400 051

Dear Sir/Madam,

Sub: Intimation of Allotment of 2,43,425 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 at its meeting held on 21st July 2016 has allotted 2,43,425 (Two Lakh Forty Three Thousand Four Hundred & Twenty Five) equity shares having face value of Rs.2 each under the revised ESOS Scheme 2009.

Following are the details of the increased Paid-up Capital of the company.

Existing Paid up capital (84,13,31,511*2)	Rs.168,26,63,022
Existing Number of shares (841207136 + 1,24,375 allotted on 08th June 2016)	84,13,31,511 shares
No of shares allotted on 21st July 2016	2,43,425 Shares
Revised Paid-up capital (84,15,74,936 *2)	Rs.168,31,49,872
Revised Number of shares (84,13,31,511 + 2,43,425)	84,15,74,936 Shares

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)."

We would also like to inform you that we are initiating the Corporate Action Form to credit the securities with Depositories.

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 .

Request you to take the same on your record.

Thanking you.

Yours Faithfully,
For Manappuram Finance Limited

Ramesh Periasamy
Company Secretary

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