



MANAPPURAM[®] FINANCE LIMITED



Make Life Easy

Ref: Sec/SE/117/15-16
12th March 2016

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

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

Dear Sir/Madam,

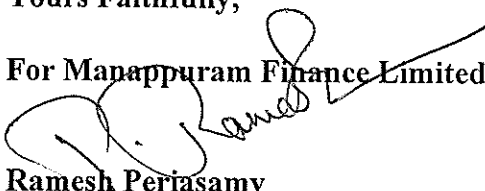
Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Para B of Part A of Schedule III and Company's Policy for Determination of Materiality and disclosure of material events/Information , we would like to inform you that Board of Directors at its meeting held on 11th March 2016 has approved the Manappuram Finance Limited ESOP Scheme 2016 subject to the approval of shareholders through the postal ballot and e-voting.

Request you to kindly take the same on your record.

Thanking you,
Yours Faithfully,

For Manappuram Finance Limited


Ramesh Periasamy
Company Secretary

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

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