Ref: Sec/SE/461/2019-20
05.10.2019

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 17,04,575 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 17,04,575 (Seventeen Lakhs Four Thousand Five Hundred and Seventy Five Only) equity shares having face value of Rs.2/- each under ESOS 2016 on 05.10.2019.

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

Existing paid up capital	Rs,168,65,239,28
Existing Number of shares	843261964
No of shares allotted on 05.10.2019	17,04,575
Revised paid up capital	Rs.168,99,330,78
Revised Number of shares	844966539

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 to credit the securities with NSDL/CDSL.

VILAKKITHALA RAMAN MANOJKUMAR

Digitally signed by VILAKKITHALA RAMAN MANOJKUMAR
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Date: 2019.10.05 16:53:55 +05'30'

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

VILAKKITHALA RAMAN MANOJKUMAR

Digitally signed by VILAKKITHALA RAMAN MANOJKUMAR
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Date: 2019.10.05 16:55:27 +05'30'

Manojkumar V.R
Company Secretary