



MANAPPURAM FINANCE LIMITED

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Ref: Sec/SE/09/2020-21
April 08, 2020

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,

Sub: Intimation of allotment of 1,83,273 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 **1,83,273** (One Lakh Eighty Three Thousand Two Hundred and Seventy Three Only) equity shares having face value of Rs.2/- each under ESOS 2016 on April 08, 2020.

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

Existing paid up capital	Rs. 168,99,86,250
Existing Number of shares	844993125
No of shares allotted on 08.04.2020	183273
Revised paid up capital	Rs. 169,03,52,796
Revised Number of shares	845176398

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 have initiated the Corporate Action to credit the securities with NSDL/CDSL.

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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

Sd/-

Manojkumar V.R
Company Secretary
Ph:9946239999

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

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