



# MANAPPURAM<sup>®</sup> FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/198/2021-22

August 24,2021

<b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai- 400001</b> <b>Scrip Code: 531213</b>	<b>National Stock Exchange of India Limited</b> <b>5th Floor, Exchange Plaza</b> <b>Bandra (East)</b> <b>Mumbai – 400051</b> <b>Scrip Code: MANAPPURAM</b>
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Dear Sir,

**Sub: Intimation of allotment of 30,000 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 **30,000** (Thirty Thousand Only) equity shares having face value of Rs.2/- each under ESOS 2016 on August 24,2021.

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

Existing paid up capital	169,27,29,458
Existing Number of shares	84,63,64,729
No of shares allotted on August 24,2021	30,000
Revised paid up capital	169,27,89,458
Revised Number of shares	84,63,94,729

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.

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**

**Manoj Kumar V.R**

**Company Secretary**

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