



# MANAPPURAM FINANCE LIMITED

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Ref: Sec/SE/309/2020-21  
September 15, 2020

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 531213	<b>National Stock Exchange of India Limited</b> 5th Floor, Exchange Plaza Bandra (East) Mumbai – 400 051 Scrip Code:MANAPPURAM
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Dear Sir,

**Sub: Intimation of allotment of 9,71,092 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 **9,71,092** (Nine Lakh Seventy One Thousand Ninety Two Only) equity shares having face value of Rs.2/- each under ESOS 2016 on September 15, 2020.

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

Existing paid up capital	Rs.169,03,52,796
Existing Number of shares	84,51,76,398
No of shares allotted on 08.04.2020	9,71,092
Revised paid up capital	Rs.169,22,94,980
Revised Number of shares	84,61,47,490

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 20<sup>th</sup> December, 2016 and from NSE dated 28<sup>th</sup> 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**

**Manojkumar V.R**  
**Company Secretary**  
**Ph:9946239999**

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Registered & Corporate Office : (CIN-L65910KL1992PLC006623) IV/470A (old) W638A(New), Manappuram House, Valapad, Thrissur, Kerala - 680 567, India  
Tel : 0487 - 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com