



October 1, 2024

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 544055

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Scrip Code: MUTHOOTMF

Dear Sir/Madam,

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please be informed that Muthoot Microfin Limited (“the Company”) has received a communication from BSE Limited imposing fine as per SEBI circular no. SEBI/HO/DDHS/DDHS_Div1/P/CIR/2022/0000000103 dated July 29, 2022, for alleged non-compliance of Regulation 50(1) (d) of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015.

In this regard, we would like to inform that basis the said communication, the Company is in the process of making necessary representation to BSE Ltd with detailed reasons and requesting for waiver of the imposition of fine.

The Company hereby submits the details as required under the Regulation 30 read with SEBI circular dated SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as Annexure I;

We request you to kindly take the same on record and oblige.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For **Muthoot Microfin Limited**

Neethu Ajay
Chief Compliance Officer and Company Secretary

MUTHOOT MICROFIN LIMITED

CIN:L65190MH1992PLC066228

Regd. Office: 13 *Floor, Parinee Crescenzo, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051

Administrative: Office 5th Floor, Muthoot Towers, M G Road, Kochi, Kerala - 682035, Tel: +91 -484-4277500, +91-484-4300127, F: +91-484-4300127 E: info@muthootmicrofin.com

www.muthootmicrofin.com



ANNEXURE I

Sr. No	Particulars	Details
1	Name of the Authority	BSE Limited
2	Nature and details of the action(s) taken, initiated or order(s) passed;	The Company has received Email Communication from BSE Limited for levy of fine of Rs. 5000/- (exclusive of GST) as per SEBI circular no. SEBI/HO/DDHS/DDHS_Div1/P/CIR/2022/0000000103 dated July 29, 2022
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	September 30, 2024
4	Details of the violation(s) / contravention(s) committed or alleged to be committed	Non-submission of Intimation of Board Meeting in accordance with Regulation 50(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Nil

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