



**Muthoot Finance Limited**

Registered Office :  
2nd floor, Muthoot Chambers,  
Opp. Saritha Theatre Complex,  
Banerji Road, Ernakulam - 682 018  
Kerala, India.  
CIN : L65910KL1997PLC 011300

Phone : +91 484 2396478, 2394712  
Fax : +91 484 2396506, 2397399  
mails@muthootgroup.com  
www.muthootgroup.com

Ref: SEC/MFL/SE/2024/5872

September 26, 2024

**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No. C/1, G Block, Bandra  
- Kurla Complex, Bandra (E), Mumbai - 400  
051  
Symbol: MUTHOOTFIN

Department of Corporate Services  
**BSE Limited**  
P.J. Tower, Dalal Street,  
Mumbai - 400 001  
Scrip Code: 533398

**NSE IFSC Limited (NSE IX)**  
Unit 1201, Brigade, International Financial  
Center, 12<sup>th</sup> Floor, Building No. 14-A, GIFT  
SEZ Gandhinagar,  
Gujarat 382 355

Dear Sir/Madam,

Sub: **Disclosure under Regulation 30, and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")**

Re: **SOP Fine Imposed by Stock Exchanges**

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Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations and other applicable regulations, if any, it is hereby informed that National Stock Exchange of India Limited and BSE Limited has imposed fines of Rs.25,000/- each as per SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter-VII(A)-Penal Action for Non-Compliance) on Muthoot Finance Limited for violation of Regulation 44(5) of the SEBI Listing Regulations.

The Company is of the firm view that it is not in violation of Regulation 44(5) and is exploring legal remedies available against the imposition of fine by Stock Exchanges. There are no material impact on financial, operation or other activities of the Company due to the said fines imposed by the Stock Exchanges. The Company remains committed to ensure optimum compliances of all applicable laws in letter and spirit.

The requisite details as required in accordance with the Listing Regulations and SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are included in the enclosed Annexure A.

For **Muthoot Finance Limited**

Rajesh A  
Company Secretary  
ICSI Membership No. FCS 7106

Annexure A

Details in accordance with requirements under SEBI circular dated July 13, 2023

| Sl. No | Details of events   | Information of such event(s)  |
|--------|---|---|
| 1.     | Name of the authority   | BSE & NSE.  |
| 2.     | Nature and details of the action(s) taken initiated, or order(s) passed   | Fine of Rs. 25,000 imposed by BSE and NSE for alleged violation of Regulation 44(5) of SEBI Listing Regulations |
| 3.     | Date of receipt of direction or order, including any adinterim or interim orders, or any other communication from the authority | 27 <sup>th</sup> September 2024   |
| 4.     | Details of the violation(s)/contravention(s) committed or alleged to be committed   | Non-convening of Annual General Meeting within 5 months from the close of financial year                        |
| 5.     | Impact on financial, operation or other activities of the company, quantifiable in monetary terms to the extent possible        | There are no material impact on financial, operation or other activities of the Company.                        |