



To,

**BSE Limited**

Corporate Relationship Department,  
2nd Floor, New Trading Wing,  
Rotunda Building,  
P.J. Towers, Dalal Street,  
Mumbai 400 001

**National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai 400 051

**Scrip Code: 544055**

**Scrip Code: MUTHOOTMF**

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June 2024.**

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 and based on the certificate received from M/s. KFin Technologies Limited (Registrar and Share Transfer Agent), we hereby confirm that:

- a. the Company together with the Registrar and Share Transfer Agent, has a system for due verification, mutilation and cancelation of the certificate of securities received for dematerialization and to substitute the name of the respective depository in the records as the registered owner within the stipulated time of receipt of the certificates of security and to ensure that the securities comprised in the certificates that were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.
- b. during the period from April 01, 2024 to June 30, 2024, we or our Registrar and Share Transfer Agent have not received any requests for dematerialization/rematerialization of shares of Muthoot MicroFin Limited, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

Kindly take the same on your record.

Thanking You,  
Yours Faithfully,

For **Muthoot Microfin Limited**

**Neethu Ajay**  
**Chief Compliance Officer and Company Secretary**

Date: July 15, 2024  
Place: Ernakulam

**MUTHOOT MICROFIN LIMITED**

CIN:L65190MH1992PLC066228

Regd. Office: 13<sup>th</sup> 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](http://www.muthootmicrofin.com)

Encl.: Certificate received from KFin Technologies Limited

**CC to:**

**National Securities Depository Limited**  
Trade World, A wing, 4th Floor Kamala  
Mills Compound, Lower Parel  
Mumbai - 400 013

**Central Depository Services India Limited**  
A Wing, 25th Floor, Marathon Futurex  
Mafatlal Mills Compounds N M Joshi Marg,  
Lower Parel (E) Mumbai - 400013

KFIN/KVS/MUTH/74(5) E/1  
Date: 03.07.2024

The Company Secretary  
M/S. MUTHOOT MICROFIN LIMITED  
13th Floor, Parinee Crescenzo,  
Bandra Kurla Complex,  
Bandra East, Mumbai  
Maharashtra - 400051.

Dear Sir(s),

**Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories & Participants) Regulations 2018 ('Regulations') for the quarter ended June 30, 2024.**

With reference to the above captioned Regulations, we hereby confirm that the during the period from April 01, 2024 to June 30, 2024, we have not received any requests for dematerialization/rematerialization of shares of Muthoot MicroFin Limited, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES LIMITED



Kishore B  
Manager

KFIN/CSA/NSDL/74(5) E/1  
Date: 02-07-2024

NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30,2024

We as Registrars, Share Transfer and Depository Services agents of the MUTHOOT MICROFIN LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,  
for KFIN TECHNOLOGIES LIMITED



K V S GOPALA KRISHNA  
ASSISTANT VICE PRESIDENT

CC TO:

MUTHOOT MICROFIN LIMITED  
13TH FLOOR, PARINEE CRESCENZO,  
BANDRA KURLA COMPLEX, BANDRA EAST,  
MUMBAI

400051

KFIN/CSA/CDSL/74(5) E/1  
Date: 02-07-2024

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED  
REGD OFF: MARATHON FUTUREX, A WING  
25TH FLOOR  
NM JOSHI MARG  
LOWER PAREL (EAST)  
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30,2024

We as Registrars, Share Transfer and Depository Services agents of the MUTHOOT MICROFIN LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,  
for KFIN TECHNOLOGIES LIMITED



K V S GOPALA KRISHNA  
ASSISTANT VICE PRESIDENT

CC TO:

MUTHOOT MICROFIN LIMITED  
13TH FLOOR, PARINEE CRESCENZO,  
BANDRA KURLA COMPLEX, BANDRA EAST,  
MUMBAI

400051

**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

**CIN: L72400TG2017PLC117649**