



**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/2022/4434

August 11, 2022

**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

Dear Sir/Madam,

**Re: Annual Book Closure**

In continuation of the intimation filed under Ref. No. SEC/MFL/SE/2022/4430 dated August 10, 2022, we would like to inform you that **the Register of Members and Share Transfer Books of the Company shall remain closed as part of the Annual Book Closure of the Company from August 24, 2022 to August 31, 2022 (both days inclusive).**

In our earlier letter referred to above, the dates of book closure was inadvertently mentioned as from August 25, 2022, to August 31, 2022 (both days inclusive).

Request you to kindly take on record the information and disseminate the same through the website.

Thank you,

For **Muthoot Finance Limited**

Rajesh A  
Company Secretary  
ICSI Membership No. FCS 7106

Cc: Link Intime India Private Limited