

April 13, 2021

Ref: SEC/MFL/SE/2021/3856

**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: Press release on Interim Dividend**

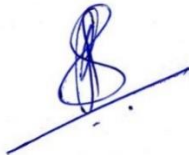
The Board of Directors of the Company at their meeting held on April 12, 2021 has declared an interim dividend of 200% i.e., Rs. 20 per equity share of face value of Rs. 10 each for the Financial Year 2020-21.

We herewith enclose a copy of Press Release proposed to be released in medias across the country.

This is for your kind information and record thereon.

Thanking You,

For **Muthoot Finance Limited**



Rajesh A  
Company Secretary  
ICSI Membership No. FCS 7106

## **Muthoot Finance declares interim dividend of 200%**

Muthoot Finance Ltd, India's largest gold loan company on April 12, 2021 declared an interim dividend of 200% ie., Rs.20 per share of Rs.10 face value for the financial year 2020-21. The dividend will be paid to the shareholders on or before May 11, 2021. This will involve a dividend payout of Rs.802crs. For previous financial year, Company had paid a dividend of 150% ie., Rs.15 per share. The Record Date for reckoning the shareholders who shall be entitled to receive the said dividend shall be April 23, 2021. Since financial year 2011-12, Company has declared dividend every year and cumulative dividend declared amounts to Rs.4077crs including the Dividend Distribution Tax.

### **About Muthoot Finance Ltd(MFIN) (<http://www.muthootfinance.com/>)**

**Muthoot Finance Ltd**, a "Systemically Important Non-Deposit Taking NBFC" (NBFC-ND-SI), is the largest gold loan NBFC in India. Its operating history has evolved over a period of 82 years since M George Muthoot (the father of our Promoters) founded a gold loan business in 1939 under the heritage of a trading business established by his father, Ninan Mathai Muthoot, in 1887. The equity shares of the Company are listed on National Stock Exchange of India Limited and BSE Limited since 2011. It has a branch network of 4500 plus branches across 23 states, the national capital territory of Delhi and five union territories in India. It serves about 2,00,000 plus retail customers every day for Gold Loans and Other Products and has about 2,00,000 plus Retail Investor Base for its Non-Convertible Debentures. It employs over 25000 persons in its operations. Its loan assets stood at Rs.41,611Crores as at March 31, 2020 and it generated Profit after Tax of Rs.3,018Crores for FY 2020. Its net-worth stood at Rs.14,178 Crores and had a Capital Adequacy Ratio of 26.38% as on December 31, 2020. Profit after Tax stood at Rs.2,726Crores for the 9 months ended December 31, 2020 and loan assets stood at Rs.50,391 Crores as at December 31, 2020.