

### 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/2023/4635 February 10, 2023

**Department of Corporate Services** 

**BSE** Limited,

Mumbai - 400 001

P. J. Tower, Dalal Street,

National Stock Exchange of India Limited Exchange Plaza,

Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 Symbol: MUTHOOTFIN

), Mumbai - 400 051 Scrip Code: 533398 MUTHOOTFIN

Dear Sir/Madam,

Sub: Newspaper Advertisement of Unaudited Financial Results for the Quarter ended December 31, 2022

We enclose herewith, a copy of the Newspaper Advertisements published on February 08, 2023, in Business Standard (All India edition) and Metro Vartha (Kochi Edition) in respect of the Unaudited Financial Results for the Quarter ended December 31, 2022.

For Muthoot Finance Limited

Rajesh A Company Secretary ICSI Membership No. FCS 7106

**Rane Engine Valve Limited** 

CHAMBAL FERTILISERS AND CHEMICALS LIMITED CIN: L24124RJ1985PLC003293

Registered Office: Gadepan, Distt. Kota, Rajasthan, PIN - 325 208 **Telephone No.**: 91-744-2782915, **Fax**: 91-7455-274130 Corporate Office: "Corporate One", First Floor, 5, Commercial Centre Jasola, New Delhi -110 025

Telephone Nos.: 91-11-46581300, 41697900, Fax: 91-11-40638679 E-mail: isc@chambal.in; Website: www.chambalfertilisers.com

NOTICE OF RECORD DATE FOR INTERIM DIVIDEND

Notice is hereby given that Thursday, February 16, 2023 has been fixed as record date for the purpose of determining the eligibility of shareholders for payment of interim dividend of Rs. 4.50 per equity share of Rs. 10/- each of the Company, declared by the Board of Directors at its meeting held on Tuesday, February 07, 2023.

> For Chambal Fertilisers and Chemicals Limited Sd/-

New Delhi Rajveer Singh February 07, 2023 Vice President - Legal & Secretary

## केनरा बैंक Canara Bank 🕸 हिं सिंडिकेट Syndicate Together We

ection, GA Wing, 3rd Floor, Dwaraka Bhavan, K R Road, Basavanagudi, ngaluru- 560004 Tel: 080-26623449:

Insurance Cos through GeM Portal.

Insurance Cos Infought Gem Portal.

CANARA BANK intends to avail the Insurance cover for Bankers Indemnity and Master Assets Policy and calls for offers from IRDAI approved General Insurance Companies through GeM Portal under Two Bid system i.e, Technical Bid and Financial Bid with Reverse Auction method as per the RFP document. For details and RFP Document, visit https://gem.gov.in, Bank's website http://www.canarabank.com or NIC e-publish site https://eprocure.gov.in/epublish/app. Last date for online submission of completed RF

is upto 2.00PM on 02.03.2023
Further communication, corrigendum, al amendments if any, will be hosted in Bank's website

Deputy General Manager

Dated : 08-02-2023

### Rane Regd. Office: "MAITHRI", 132, Cathedral Road, Chennai - 600 086 visit us at: www.ranegroup.com CIN: L74999TN1972PLC006127 ited Financial Results for the Quarter and Nine Months Ended December 31, 2022 Rs.in Crores except per share dat Quarter Ended Nine Months Ended 31.12.2022 31.12.2021 31.12.2022 31.12.2020 **Particulars** Total income from operations 124.77 99.08 363.11 275.4 Net Profit / (Loss) for the period (before tax and Exceptional Items) (14.37) (1.90)(6.54) Net Profit / (Loss) for the period before tax (after Exceptional Items) (4.55) (17.92) (2.00)Net Profit / (Loss) for the period after tax (after Exceptional Items) (1.77)(2.97)(4.92)(11.85) Total Comprehensive Income for the period (comprising profit/loss) (11.66) or the period (after tax) and other Comprehensive Income(after tax) (1.65)(4.56)Equity Share Capital 6.72 6.72 6.72 6.72 Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)-(17.64 a) Basic : (2.63) (4.42) (7.33)(17.64 (b) Diluted (2.63)(4.42)

The above is an extract of the detailed format of quarterly results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing an Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results are available on the Stock Exchange websites www.bseindia.com and www.nseindia.com and on the company's website-www.ranegroup.com

The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on February 07, 2023. The Statutory auditors have carried out limited review of these financial results.

The results for the nine months ended December 31, 2022 are strictly not comparable as such with that of the nine months ended Decemb 31, 2021 as the Company's sales for a part of the quarter ended June 30, 2021 was impacted by the second wave of COVID-19 pandemic. The ompany, based on the internal and external information available up to the date of approval of these financial results, has concluded that ne adjustments arising out of the COVID-19 pandemic are required in the carrying amounts of financial and other assets. The company wi continue to monitor future economic conditions and update its assessment.

Exceptional items (net) represents the following

Place : Chennai

(i) Voluntary Retirement Expenditure of Rs.0.48 Crores for the quarter and nine months ended December 31, 2022; Rs.2.65 Crores for the quarter ended December 30, 2021 and

Rs.3.55 Crores for the nine months ended December 30, 2021 and year ended March 31, 2022 respectively.

(ii) Provision for Customer Quality Claims of Rs. 4.20 Crores for the nine months ended December 31, 2022 (Rs.2.00 Crores, Rs.1.15 Crores and Rs.1.05 Crores respectively for the quarters ended December 31, 2022, September 30, 2022 and June 30, 2022) towards estimated product liability costs, in respect of certain valves supplied to an overseas customer pending finalisation. The company has initiated. insurance claim in respect of the same, which is under process and would be recognised once there is virtual certainty of realization. The management is of the opinion that the provision carried as at September 30, 2022 is adequate to cover the estimated net liability

For Rane Engine Valve Limited

Chairmar

Quarter End

1,12,279 | 1,0

7,590

7.344

15.52

31/12/2022 31/<sup>-</sup>

[3]

# **WARDWIZARD INNOVATIONS & MOBILITY LIMITED**

CIN: L35100MH1982PLC264042 CIN: L35 IOU/MRI 1982PL0204042

Reg. Off.: Shop No.-508, Swami Samarth Plaza Gantra Hospital,
RRT Road, Mulund West, Mumbai City - 400080.

Corp. Off.: Survey 26/2, Opposite Pooja Farm Sayajipura, Ajwa Road, Vadodara-390019, India,
Email: compliance@wardwizard.in / Website: www.wardwizard.in
Tel: +91 9727755083/ 6358999127

**NOTICE** 

EXTRA-ORDINARY GENERAL MEETING ("EOGM") TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Shareholders of the Company may note that in compliance with General Circular No 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2025 read with General Circular No. 39/2020 dated December 31, 2020, 10/2021 dated June read with General Circular No. 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022, No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI Circular No. HO/CFD/Pod-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Rock-Drod-2/POR/2023/4 dated 3nddy 3, 2023 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars")/ and in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the forthcoming EGM of the Company will thus be held through video conferencing (VC) or other audio visual means (OAVM) without the physical presence of the Members at a common venue. Hence, Members can attend and participate in the ensuing EGM through VIDEO CONFERENGING (VC). OTHER AUDIO VISUAL MEANS (OAVM) on Friday, 03rd March, 2023 at 13:00 P.M. IST, to transact the business that are set forth in the Notice of the Meeting which was approved by the Board of Directors dated 06th February, 2023.

compliance with the above circulars, electronic copies of the Notice of the EGM will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding Shares in dematerialized mode and whose email ids are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their depositary

The Notice of the EGM will also be made available on the Company's website al www.wardwizard.in, the Stock Exchange website at www.bseindia.com on and the NSDL's website at www.evoting.nsdl.com.

Shareholders will have an opportunity to cast their vote remotely or during the EGM or the business as set in the Notice of the EGM through electronic voting system. The manner of voting remotely or during the EGM for Shareholders holding Shares in dematerialized mode and for Shareholders who have not registered their email addresses will be provided in the Notice to the Shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.wardwizard.in to obtain such details.

Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of EGM Notice to the Shareholders.

By Order of the Boar For Wardwizard Innovations & Mobility Limited Jaya Ashok Bhardwaj Company Secretary and Compliance Officer

# www.camsonline.com

CAMS Computer Age Management Services Limited

Stat	ement of Unaudited Consolidated Fina	anciai Kesul	ts For the Qu	arter & Nine	Months end	ea 31 Dece	mber 2022				
	(in INR lakhs except equity share data)										
			Quarter ended		Nine Mon	ths ended	Year ended				
S. No.	Particulars	31 Dec 2022	30 Sep 2022	31 Dec 2021	31 Dec 2022	31 Dec 2021	31Mar 2022				
110.		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited				
1	Revenue from operations	24,357.23	24,237.01	23,771.17	72,258.85	66,648.36	90,966.75				
2	Profit before tax (from ordinary activities)	9,778.94	9,694.98	10,224.76	28,164.35	28,370.77	38,264.82				
3	Profit before tax (after extraordinary items)	9,778.94	9,694.98	10,224.76	28,164.35	28,370.77	38,264.82				
	Profit after tax for the period attributable to:										
4	Owner's of the company	7,371.73	7,214.31	7,731.15	21,063.71	21,311.13	28,694.69				
4	Non-Controlling interest	(14.80)	(4.34)	-	(36.35)	-	-				
		7,356.93	7,209.97	7,731.15	21,027.36	21,311.13	28,694.69				
_	Total comprehensive income for the period attributable to:										
5	Owner's of the company	7,318.51	7,254.04	7,764.73	21,080.19	21,369.59	28,736.10				
	Non-Controlling interest	(14.80)	(4.34)	-	(36.35)	-	-				
		7,303.71	7,249.70	7,764.73	21,043.84	21,369.59	28,736.10				
6	Paid-up share capital (par value of Rs 10/- each fully paid)	4,899.36	4,899.36	4,890.35	4,899.36	4,890.35	4,890.35				
7	Other equity						59,873.43				
8	Earnings per share (par value of Rs 10/- each)			(not annualized)			Annualised				
	1. Basic	15.05	14.74	15.81	43.03	43.63	58.73				

2. Diluted

1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of Bombay Stock Exchange of India i.e. www.bseindia.com, National Stock Exchange i.e. www.nseindia.com and the Company i.e. www.camsonline.com.

14.64

15.71

42.75

43.40

58.41

2. Financial results of Computer Age Management Services Limited (Unaudited standalone financial results)

14.95

	J					(i	n INR lakhs)
			Quarter ended		Nine Mon	Year ended	
S. No.	Particulars	31 Dec 2022	30 Sep 2022	31 Dec 2021	31 Dec 2022	31 Dec 2021	31Mar 2022
140.		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from operations	23,347.65	23,198.19	22,661.00	69,186.89	63,362.71	86,377.00
2	Profit before tax (from ordinary activities)	9,387.70	9,357.94	9,497.75	27,106.07	28,502.30	37,584.34
3	Profit before tax (after extraordinary items)	9,387.70	9,357.94	9,497.75	27,106.07	28,502.30	37,584.34
4	Profit after tax	7,097.54	6,967.62	7,214.81	20,297.56	22,131.42	28,941.42

For Computer Age Management Services Limited

Place : Chennai Anuj Kumar Managing Director Date: 07.02.2023

Registered Office: New No.10, Old No.178, M.G.R. Salai, Nungambakkam, Chennai 600034 Tamil Nadu, India Tel: +91 44 2843 2770; Website: www.camsonline.com; Corporate Identity Number: L65910TN1988PLC015757



Particulars

Total Comprehensive Income for the period [Comprising

profit for the period (after tax) and Other Comprehensive

Reserves (excluding Revaluation Reserve) as shown in the

5 | Equity Share Capital (Face value per share Rs.10/-)

Audited Balance Sheet of previous year Earning Per Equity Share (of Rs. 10/- each): (Before Other Comprehensive Income) (Not Annualised)

Total Income from Operations

Income (after tax) ]

a) Basic (in Rs.)

Net Profit for the period before Tax

Net Profit for the period after Tax

GaČL

# **Gujarat Alkalies and Chemicals Limited**

Place: Vadodara Dated: 08.02.2023

46.34

46.34

76.53

76.53

Regd. Office: P.O. Ranoli - 391 350, Dist. Vadodara (Gujarat) INDIA CIN: L24110GJ1973PLC002247 | E Mail: investor\_relations@gacl.co.in; cosec@gacl.co.in | Website

# **EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL** RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31<sup>st</sup> DECEMBER, 2022

							(R	s. in Lakhs)		
	Standalone			Consolidated						
led	Nine Months Ended Year Er		Year Ended	Quarte	r Ended	Nine Mon	Year Ended			
12/2021	31/12/2022	31/12/2021	31/03/2022	31/12/2022	31/12/2021	31/12/2022	31/12/2021	31/03/2022		
audited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)		
[4]	[5]	[6]	[7]	[8]	[9]	[10]	[11]	[12]		
07,505	3,37,838	2,61,725	3,75,873	1,12,279	1,07,505	3,37,838	2,61,725	3,75,873		
31,766	70,573	52,472	82,863	15,702	31,727	58,050	52,348	82,641		
20,178	46,381	34,032	56,198	8,717	20,139	33,858	33,908	55,976		
25,185	43,985	61,513	58,561	4,912	25,146	31,462	61,389	58,339		
7,344	7,344	7,344	7,344	7,344	7,344	7,344	7,344	7,344		
-	-	-	5,83,101	-	-	-	-	5,82,586		

11.87

27.42

27.42

46.10

b) Diluted (in Rs.) Notes :

The above financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) specified under Section 133 of the Companies Act, 2013 read with relevant rules.

27.47

63.16

- 2 The above results have been reviewed by the Audit Committee of Directors and approved by the Board of Directors of the Company at their meetings held on 6th February, 2023 and 7th February, 2023 respectively.
- In accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Statutory Auditors have carried out
- a limited review of the financial results for the quarter and nine months ended 31st December, 2022. 4 The Company's operations fall under single segment namely "Chemicals" as per Ind AS - 108 "Segment Reporting"
- Corresponding figures of the previous period / year have been regrouped and rearranged to make them comparable, wherever necessary. 6 The Consolidated Financial Results includes result of 60% equity Joint Venture company - GACL-NALCO Alkalies & Chemicals Pvt. Ltd. in accordance with Ind AS -110
- "Consolidated Financial Statements" and Ind AS 28 "Investments in Associates and Joint Ventures" The above is an extract of the detailed format of Quarterly and Nine Months Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI
- (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the third quarter and nine months ended on 31° December, 2022 are available on the Stock Exchanges website www.bseindia.com & www.nseindia.com and Company's website www.gacl.com

By Order of the Board

46.17 76.22

Place : Gandhinagar Date: 7th February, 2023

Swaroop P. IAS Managing Director DIN No.: 08103838

# Muthoot Finance

# EXTRACT OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2022

SI.		Standalone			Consolidated			
No.	Particulars	Quarte	er Ended	Year Ended	Quarte	er Ended	Year Ended	
		31.12.2022	31.12.2021	31.03.2022	31.12.2022	31.12.2021	31.03.2022	
		(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)	
1	Total Revenue from Operations	26,598.19	28,682.07	1,10,823.24	30,095.95	31,557.81	1,21,856.08	
2	Net Profit for the period (before Tax, Exceptional and Extraordinary items)	12,067.58	13,776.67	53,093.54	12,491.85	13,969.83	54,101.87	
3	Net Profit for the period before Tax (after Exceptional and Extraordinary items)	12,067.58	13,776.67	53,093.54	12,491.85	13,969.83	54,101.87	
4	Net Profit for the period after tax (after Exceptional and Extraordinary items)	9,016.53	10,288.62	39,543.04	9,339.27	10,436.39	40,313.24	
5	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after Tax))	9,092.40	10,394.37	39,075.20	9,426.04	10,516.18	39,528.43	
6	Paid Up Equity Share Capital (Face value of Rs.10/- each)	4,014.47	4,013.45	4,013.45	4,014.47	4,013.45	4,013.45	
7	Other Equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of Previous Year		1,79,432.27			1,83,843.79		
8	Securities Premium Account as shown in the Audited Balance Sheet of Previous Year		15,063.70			15,063.70		
	Earnings Per Share (of Rs. 10/- each)							
9	Basic (₹)	22.46	25.64	98.55	23.11	25.91	100.10	
	Diluted (₹)	22.46	25.63	98.50	23.11	25.90	100.05	

	Additional disclosures required under Reg	ulation 52 (4) of the SEBI (List	ing Obligations and Disclosure Re	quirements)
		Regulations, 2015		
		Quarter Ended	Quarter Ended	Year Ended
Sl. No.	Particulars	31.12.2022	31.12.2021	31.03.2022
31. 140.				
1	Networth	2,01,392.08	1,74,122.39	1,83,445.72
2	Paid Up Debt Capital / Outstanding Debt	4,42,728.86	470639.11	4,98,112.50
3	Outstanding Redeemable Preference Shares	NIL	NIL	NIL
4	Debt-Equity Ratio	2.20	2.70	2.72
5	Capital Redemption Reserve	NIL	NIL	NIL

Place : Kochi

Date

: 06.02.2023

1. The above is an extract of the detailed format of Unaudited Financial Results filed with Stock Exchanges under Regulation 33 & 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Securities of the Company are listed and on the website of the Company at www.muthootfinance.com 2. For the other line items referred in Regulation 52 (4) of the Listing Regulations, pertinent disclosures have been made to the Stock Exchanges BSE Limited and National Stock Exchange of India Limited and can be accessed on the URL www.bseindia.com and www.nseindia.com

By and on behalf of the Board of Directors For Muthoot Finance Limited

George Alexander Muthoot **Managing Director** (DIN: 00016787)

**Muthoot Finance Limited** 

Registered and Corporate Office: 2nd Floor, Muthoot Chambers, Opposite Saritha Theatre Complex, Banerji Road, Kochi - 682 018, India. CIN:L65910KL1997PLC011300, Ph.No. 0484 2396478, Fax No. 0484 2396506. Website: www.muthootfinance.com, Email: mails@muthootgroup.com

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### EXTRACT OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2022

SI.		Standalone			Consolidated			
No.	Particulars	Quarter Ended		Year Ended	Quarter Ended		Year Ended	
		31.12.2022	31.12.2021	31.03.2022	31.12.2022	31.12.2021	31.03.2022	
		(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)	
1	Total Revenue from Operations	26,598.19	28,682.07	1,10,823.24	30,095.95	31,557.81	1,21,856.08	
2	Net Profit for the period (before Tax, Exceptional and Extraordinary items)	12,067.58	13,776.67	53,093.54	12,491.85	13,969.83	54,101.87	
3	Net Profit for the period before Tax (after Exceptional and Extraordinary items)	12,067.58	13,776.67	53,093.54	12,491.85	13,969.83	54,101.87	
4	Net Profit for the period after tax (after Exceptional and Extraordinary items)	9,016.53	10,288.62	39,543.04	9,339.27	10,436.39	40,313.24	
5	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after Tax))	9,092.40	10,394.37	39,075.20	9,426.04	10,516.18	39,528.43	
6	Paid Up Equity Share Capital (Face value of Rs.10/- each)	4,014.47	4,013.45	4,013.45	4,014.47	4,013.45	4,013.45	
7	Other Equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of Previous Year		1,79,432.27			1,83,843.79	=6	
8	Securities Premium Account as shown in the Audited Balance Sheet of Previous Year		15,063.70			15,063.70		
	Earnings Per Share (of Rs. 10/- each)							
9	Basic (₹)	22.46	25.64	98.55	23.11	25.91	100.10	
	Diluted (₹)	22.46	25.63	98.50	23.11	25.90	100.05	

		Regulations, 2015		
		Quarter Ended	Quarter Ended	Year Ended
SI. No.	Particulars	31.12.2022	31.12.2021	31.03.2022
1	Networth	2,01,392.08	1,74,122.39	1,83,445.72
2	Paid Up Debt Capital / Outstanding Debt	4,42,728.86	470639.11	4,98,112.50
3	Outstanding Redeemable Preference Shares	NIL	NIL	NIL
4	Debt-Equity Ratio	2.20	2.70	2.72
5	Capital Redemption Reserve	NIL	NIL	NIL

Place : Kochi Date : 06.02.2023

Note:

1. The above is an extract of the detailed format of Unaudited Financial Results filed with Stock Exchanges under Regulation 33 & 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the website of BSE Limited (www.bseindia.com) and National Stock Exchanges of India Limited (www.nseindia.com) where the Securities of the Company are listed and on the website of the Company at www.muthootfinancs.com and www.nseindia.com and Value of the Usting Regulation S2 (4) of the Listing Regulations, pertinent disclosures have been made to the Stock Exchanges BSE Limited and National Stock Exchange of India Limited and can be accessed on the URL www.bseindia.com and www.nseindia.com

By and on behalf of the Board of Directors For Muthoot Finance Limited Sd/-George Alexander Muthoot

Managing Director (DIN: 00016787)

Muthoot Finance Limited

Registered and Corporate Office: 2<sup>st</sup> Floor, Muthoot Chambers, Opposite Saritha Theatre Complex, Banerji Road, Kochi - 682 018, India.

CIN:165910KL1997PLC011300, Ph.No. 0484 2396478, Fax No. 0484 2396506. Website: www.muthootfinance.com, Email: mails@muthootgroup

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