

Ref: SEC/MFL/SE/2020/3434

Symbol: MUTHOOTFIN  
Scrip code: 533398

To,

April 24, 2020

Listing Department  
**National Stock Exchange of India Ltd**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051

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

**Central Depository Services (India) Limited**  
16th Floor, P. J. Towers, Dalal Street Fort,  
Mumbai- 400001

**National Securities Depository Limited**  
Trade World, 4th Floor, Kamala Mill  
Compound, Senapati Bapat Marg,  
Lower Parel, Mumbai- 400013

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, the Company hereby confirm that:

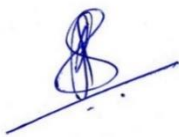
- i) The securities which were dematerialized have been listed on the Stock Exchanges where the earlier issued securities are listed.
- ii) Our Registrar and Share Transfer Agent M/s. Link Intime India Private Limited (R & T Agent) has after due verification, immediately mutilated and cancelled certificate(s) of securities received for dematerialization and substituted in the register of members, the name of depository as registered owner. The R & T Agent has sent the confirmation to this effect to the depositories.

The above information is furnished based on the report and certificate dated April 10, 2020 received from our Registrar and Share Transfer Agent M/s. Link Intime India Private Limited, which is enclosed.

Request you to kindly take on record the information.

Thank you,

For **Muthoot Finance Limited**



Rajesh A  
Company Secretary

10.04.2020

To  
Muthoot Finance Limited  
Muthoot Chambers  
Opposite Saritha Theatre Complex  
2nd Floor, Banerji Road  
Kochi 682 018**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India( Depositories and Participants) Regulations, 2018.**Reference: **NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019**  
**CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.**  
**SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019**


Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> March, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Note : Due to COVID 19 and the proactive steps taken by Govt of India in declaring a 21 days lockdown effective from March 24, 2020 and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020. certain Demat / remat transactions inwards by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, has not been processed/released since our office was functional with bare minimum staff reporting to office from mid-March 2020 onwards. Further, both the Depositories have issued circulars that from March 23, 2020 to April 30, 2020 the processing of demat requests will be excluded for computing the existing timelines specified and further 15 days time period will be allowed to clear backlogs after April 30, 2020. Also, please note during this challenging times certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but not received by us/not inwards which has arisen due to the extraordinary circumstances as explained in detail.

Thanking you,  
For Link Intime India Private Limited  
  
S Dhanalakshmi  
Head – Coimbatore Branch