

Ref: SEC/MFL/SE/2019/3344

December 31, 2019

National Stock Exchange of India Ltd.

Exchange Plaza,
Plot no. C/1, G Block,
Bandra- Kurla Complex
Bandra (E), Mumbai - 400 051

BSE Limited

Department of Corporate Services
P. J. Tower, Dalal Street,
Mumbai 400 001

Dear Sir/Madam,

Re: Intimation of decision of Nomination and Remuneration Committee of Board of Directors in relation to Employee Stock Options of the Company

Nomination and Remuneration Committee of Board of Directors of Muthoot Finance Limited on December 31, 2019 has allotted 104,220 equity shares of face value of Rs. 10/- each under Muthoot ESOP 2013. Post allotment the paid up capital of the Company is increased from Rs. 4,00,86,44,810 consisting of 40,08,64,481 equity shares of Rs. 10/- each to Rs. 4,00,96,87,010 consisting of 40,09,68,701 equity shares of Rs. 10/-.

Request you to kindly take on record the information and disseminate the same to the investors through the web site.

Kindly acknowledge the receipt.

Thanking You,

For **Muthoot Finance Limited**



Rajesh A
Company Secretary
ICSI Membership No. FCS 7106