



To,

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building,
P.J. Towers, Dalal Street, Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Scrip Code: 544055

Scrip Code: MUTHOOTMF

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2024.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 and based on the certificate received from M/s. KFin Technologies Limited (Registrar and Share Transfer Agent), we hereby confirm that the certificate of securities received for dematerialization have been mutilated and canceled after due verification and the name of the respective depository has been substituted in the records as the registered owner within the stipulated time of receipt of the certificates of security.

Further, we hereby certify that the securities comprised in the certificates that were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed

Kindly take the same on your record.

Thanking You,
Yours Faithfully,

For **Muthoot Microfin Limited**

Neethu Ajay
Chief Compliance Officer and Company Secretary

Encl.: Certificate received from KFin Technologies Limited

CC:

To National Securities Depository Limited Trade World, A wing, 4th Floor Kamala Mills Compound, Lower Parel Mumbai - 400 013	Central Depository Services India Limited A Wing, 25th Floor, Marathon Futurex Mafatlal Mills Compounds N M Joshi Marg, Lower Parel (E) Mumbai - 400013
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MUTHOOT MICROFIN LIMITED
CIN:L65190MH1992PLC066228

Regd. Office: 13 *Floor, Parinee Crescenzo, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051

Administrative: Office 5th Floor, Muthoot Towers, M G Road, Kochi, Kerala - 682035, Tel: +91 -484-4277500, +91-484-4300127, F: +91-484-4300127 E: info@muthootmicrofin.com

www.muthootmicrofin.com

KFIN/CSA/CDSL/74(5) E/1
Date: 02-04-2024

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
REGD OFF: MARATHON FUTUREX, A WING
25TH FLOOR
NM JOSHI MARG
LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31,2024

We as Registrars, Share Transfer and Depository Services agents of the MUTHOOT MICROFIN LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



K V S GOPALA KRISHNA
ASSISTANT VICE PRESIDENT

CC TO:

MUTHOOT MICROFIN LIMITED
13TH FLOOR, PARINEE CRESCENZO,
BANDRA KURLA COMPLEX, BANDRA EAST,
MUMBAI

400051

KFIN/CSA/NSDL/74(5) E/1
Date: 02-04-2024

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31,2024

We as Registrars, Share Transfer and Depository Services agents of the MUTHOOT MICROFIN LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



K V S GOPALA KRISHNA
ASSISTANT VICE PRESIDENT

CC TO:

MUTHOOT MICROFIN LIMITED
13TH FLOOR, PARINEE CRESCENZO,
BANDRA KURLA COMPLEX, BANDRA EAST,
MUMBAI

400051

KFin Technologies Limited 

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649