

Ref: SEC/MFL/SE/2022/4785

June 28, 2022

**National Stock Exchange of India Ltd.**

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

**BSE Limited**

Department of Corporate Services  
P. J. Tower, Dalal Street,  
Mumbai 400 001  
Scrip Code: 533398

Dear Sir/Madam,

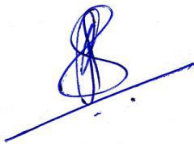
**Re: Intimation of the decision of the Nomination and Remuneration Committee of the Board of Directors in relation to Employee Stock Options of the Company**

Nomination and Remuneration Committee (NRC) of the Board of Directors of Muthoot Finance Limited through a circular resolution passed on June 28, 2022, has allotted 14,105 equity shares of face value of Rs. 50/- each under Muthoot ESOP 2013. Post allotment, the Company's paid-up capital will be increased from Rs. 4,01,34,52,660 consisting of 40,13,45,266 equity shares of Rs. 10/- each to Rs. 4,01,35,93,710 consisting of 40,13,59,371 equity shares of Rs. 10/- each.

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

Kindly acknowledge the receipt.

Thanking You,  
For **Muthoot Finance Limited**



Rajesh A  
Company Secretary  
ICSI Membership No. FCS 7106