



April 5, 2024

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 00	The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra-East, Mumbai- 400 051
Scrip Code: 544055	Symbol: MUTHOOTMF

Dear Sir/Madam,

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from the Promoter & Promoters Group of the Company for the year ended on March 31, 2024, for your kind perusal and Records.

We request you to kindly take the above information on record.

Thanking You,

Yours Sincerely,

For **Muthoot Microfin Limited**,

Neethu Ajay  
Company Secretary and Chief Compliance Officer  
Membership No. A34822

**MUTHOOT MICROFIN LIMITED**  
CIN:L65190MH1992PLC066228

**THOMAS MUTHOOT**

**Promoter**

Muthoot Pappachan Group

Muthoot, 7/59 A, Cherukad, Eroor P O,

Near Kaniyampuzha Bridge, Ernakulam, 682 306, Kerala, India

April 5, 2024

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Scrip Code: 544055	Symbol: MUTHOOTMF

**Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/ Madam,

Pursuant to the provisions of regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby confirmed that, we promoters, Promoters group and person acting in concert of the Company have following holdings as on March 31, 2024:


<b>Name</b>	<b>Category</b>	<b>No. of Shares held</b>	<b>% of shareholding</b>
Muthoot Fincorp Limited	Promoter	8,55,95,744	50.21%
Thomas Muthoot	Promoter	29,93,935	1.76%
Thomas George Muthoot	Promoter	29,81,749	1.75%
Thomas John Muthoot	Promoter	29,82,456	1.75%
Remmy Thomas	Promoter	3,963	0.00%
Preethi John	Promoter	3,996	0.00%
Nina George	Promoter	3,989	0.00%
		<b>9,45,65,832</b>	<b>55.47%</b>

Further, I confirm that we have not made any encumbrance of shares, directly or indirectly during the financial year ended March 31, 2024.

Kindly take on record the above information.

Thanking you,  
Yours Faithfully,

**For and on behalf of all the Promoters of Muthoot Microfin Limited**



**Thomas Muthoot**  
**Promoter**

CC to:

**Ms. Neethu Ajay**  
Chief Compliance Officer and  
Company Secretary  
Muthoot Microfin Limited

**Audit Committee**  
Muthoot Microfin Limited