

Muthoot Finance Limited

Registered Office: 2nd floor, Muthoot Chambers, Opp. Saritha Theatre Complex, Banerji Road, Ernakulam - 682 018 Kerala, India. CIN: L65910KL1997PLC 011300

Phone: +91 484 2396478, 2394712 Fax: +91 484 2396506, 2397399 mails@muthootgroup.com www.muthootgroup.com

> Scrip Code: 533398 Symbol: MUTHOOTFIN

> > January 07, 2019

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

Dear Valued Stakeholders,

Re: Attack on Mr. George Alexander Muthoot, Managing Director

Mr. George Alexander Muthoot, Managing Director of Muthoot Finance Limited was mercilessly attacked by criminals at the instance of CITU while he was on his way to the Head Quarters of the Company at Kochi today. Managing Director's vehicle was attacked with stones causing severe head injury. Currently he is undergoing treatment at the private hospital in Kochi.

It is absolutely shocking even to note that these goons are roaming freely at the behest of CITU in the financial capital of the state- Kochi and attacking our staff members and the directors irrespective of the prohibitory orders passed by the Hon'ble High Court of Kerala giving stern direction to the police officials to ensure safety of the staff members who report for duty. On Monday, 6th January 2019, these miscreants blocked our staff members who reported for duty at the Head Quarters. Some of the staff members were gruesomely attacked by the goons on Monday morning.

Attack on Mr. George Alexander Muthoot marks the latest of such incidents faced by our staff members across Kerala over the last few months wherein staff members including women staff members are threatened for life by CITU workers which is the affiliate of Communist Party of India-Marxist (CPI-M), the current ruling party in Kerala. Staff members who dared to open the branches were threatened/physically assaulted leading to forcible closure of branches by CITU workers.

We strongly condemn this forbidding attack on Mr. George Alexander Muthoot, Managing Director of the Company and our employees who have been tirelessly working over the years to bring this highest taxing paying Company in Kerala to what it is today. Such kind of cowardly act re-inforces Kerala's decade old adverse image as investor unfriendly state. Any efforts to boost foreign direct investments by hosting large investment drive programme like ASCEND KERALA 2020 on January 09 & 10 , 2020 is a futile exercise in the backdrop of incidents like these . Government should take appropriate measures to prevent such unlawful activities carried out in the pretext of trade union activism and rise above politics for the welfare of State.



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We would like to reiterate Board's and employees' unabating commitment in taking our organization to higher levels and providing creditable service offerings to our customers, investors and the society that we operate in. We hope and pray for better days in the state of Kerala where investing community and employees can continue to work without the fear of being threatened and attacked.

Thank you.

For Muthoot Finance Limited

Sd/-

Authorised Signatory