

Ref: SEC/MFL/SE/2021/4032

August 25, 2021

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,

Sub: Disclosure under Regulation 30 read with Schedule III and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")

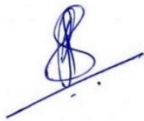
Re: Corrigendum to Disclosure made under Regulation 30 on August 25, 2021

We have made a disclosure under Regulation 30 of the Listing Regulations today (August 25, 2021) regarding signing of definitive agreements by Belstar Microfinance Limited. In the said announcement it was mentioned that there will be a "...secondary offer for sale by Promoters and Muthoot Finance Limited for a total consideration of Rs. 20 Crores". The said sentence regarding secondary offer for sale shall be read as "...secondary offer for sale by Promoters for a total consideration of Rs. 20 Crores".

We request you to kindly take on record the intimation as per the requirements of Listing Regulations.

Thanking You,

For Muthoot Finance Limited



Rajesh A
Company Secretary
ICSI Membership No. FCS 7106