

Ref: SEC/MFL/BSE/2022/4300

April 13, 2022

Department of Corporate Services
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai- 400 001
Scrip code: 533398

Dear Sir/Madam,


Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

We are herewith attaching a Certificate from Mr. M.D. Selvaraj, Practicing Company Secretary, as required under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, for the financial year ended March 31, 2022.

Request you to kindly take on record the information.

Thank you,

For **Muthoot Finance Limited**



Rajesh A
Company Secretary
Membership No: FCS 7106



MDS & Associates

Company Secretaries in Practice

M.D. Selvaraj M Com MBA FCS

"Surya Enclave", 37, Mayflower Avenue, Sowripalayam Road, Coimbatore - 641 028
Phone : 0422-2318780, 2316755 E-mail : mds@mdsassociates.in

**CERTIFICATE UNDER 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH 2022

I have examined all relevant papers, Registers, files and other documents relating to **M/s.Muthoot Finance Limited (CIN: L65910KL1997PLC011300)** having its Registered Office at 2nd Floor, Muthoot Chambers, Opp Saritha Theatre Complex Banerji Road, Kochi 682018 maintained by M/s.Link Intime India Private Limited, Registrar and Share Transfer Agent, Coimbatore pertaining to transfer of equity shares of the Company for the period from 1st April 2021 to 31st March 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, to BSE Limited, Mumbai and based on the information provided by the Company, I hereby certify that the Company has not received any physical shares for transfer, transmission or any other purpose during the year ended 31st March 2022.

Date : 08.04.2022

Place: Coimbatore

M.D.SELVARAJ

UDIN: F000960D000040032

MDS & ASSOCIATES

Prop : M.D.SELVARAJ M.Com, MBA,FCS,

COMPANY SECRETARY IN PRACTICE

FCS - 960, CP - 411

"SURYA" 35, MAYFLOWER AVENUE

SOWRIPALAYAM ROAD, COIMBATORE - 641 028