

Ref: SEC/MFL/SE/2021/3823

March 24, 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,

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

Nomination and Remuneration Committee (NRC) of Board of Directors of Muthoot Finance Limited through a circular resolution passed on March 23, 2021, has allotted 6735 equity shares of face value of Rs. 50/- each under Muthoot ESOP 2013. Post allotment, the paid-up capital of the Company is increased from Rs. 4,01,18,91,210 consisting of 40,11,89,121 equity shares of Rs. 10/- each to Rs. 4,01,19,58,560 consisting of 40,11,95,856 equity shares of Rs. 10/- each.

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

Kindly acknowledge the receipt.

Thanking You,  
For **Muthoot Finance Limited**



Rajesh A  
Company Secretary  
ICSI Membership No. FCS 7106