

Muthoot Finance Limited

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

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Ref: SEC/MFL/SE/2021/3833 March 31, 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 Department of Corporate Services **BSE Limited**P.J. Tower, Dalal Street
Mumbai - 400 001
Scrip Code: 533398

Dear Sir/Madam,

Sub: Intimation regarding transmission of shares in Promoter & Promoter Group

Intimation is hereby given that 4,65,51,632 (11.6034%) Equity Shares of the Company held by Late Mr. M G George Muthoot has been transmitted to his Nominee Mrs. Sara George (Wife of Late Mr. M G George Muthoot) one of the members of Promoter Group on March 30, 2021.

In view of the transmission, the holding of Mrs. Sara George has increased from 1,35,19,336 shares to 6,00,70,968 shares of the Company. The details of transmission are as follows:

SI. No.	Name of Transferor (Deceased)	Name of Transferee (Nominee)	No. of Shares under transmission	Total no. of Shares held after completion of transmission	% of Shares held in the Company post completion of transmission
1.	M G George	Sara George	4,65,51,632	6,00,70,968	14.9729
	Muthoot	(Wife of Late	(Shares held	(Shares held	(% of Shares
		Mr. M G	by M G George	by Sara George	held by Sara
		George	Muthoot)	after	George after
		Muthoot)		transmission)	transmission)

The total shareholding of the 'Promoter & Promoter Group' remains unchanged at 73.40%.

Request you to kindly take the same into your records.

Thanking You,

For Muthoot Finance Limited

Rajesh A

Company Secretary

ICSI Membership No. FCS 7106