

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:

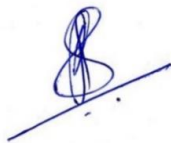
Sl. No.	Name of Transferor (Deceased)	Name of Transferee (Nominee)	No. of Shares under transmission	Total no. of Shares held after completion of transmission	% of Shares held in the Company post completion of transmission
1.	M G George Muthoot	Sara George (Wife of Late Mr. M G George Muthoot)	4,65,51,632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