



Date: May 30, 2024

To,

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building,
P.J. Towers, Dalal Street, Mumbai 400001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Scrip Code: 544055

Scrip Code: MUTHOOTMF

Dear Sir/Madam,

Sub: General Announcement w.r.t Declaration under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

With reference to the financial results filed by the Company on May 6, 2024, on receipt of communication from BSE Limited, company hereby submit the declaration on unmodified opinion (pdf version) in accordance with Regulation 33(3)(d) with respect to the audited financial results for the year ended March 31, 2024.

Enclosed herewith the declaration provided by Mr. Thomas Muthoot, Managing Director (DIN: 00082099).

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Muthoot Microfin Limited**

Neethu Ajay
Company Secretary and Chief Compliance Officer
Membership No. A34822

MUTHOOT MICROFIN LIMITED

CIN:L65190MH1992PLC066228

Regd. Office: 13 thFloor, Parinee Crescenzo, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051

Administrative: Office 5th Floor, Muthoot Towers, M G Road, Kochi, Kerala - 682035, Tel: +91 -484-4277500, +91-484-4300127, F: +91-484-4300127 E: info@muthootmicrofin.com

www.muthootmicrofin.com



Date: May 6, 2024

To,

BSE Limited
Corporate Relationship Department,
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Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
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Mumbai 400 051

Scrip Code: 544055

Scrip Code: MUTHOOTMF

Dear Sir/Madam,

Sub: Declaration under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

With reference to Regulation 33(3)(d), the Company hereby declare that the Auditors Report issued by M/s. Sharp and Tannan, Statutory Auditors of the Company along with the audited financial results for the year ended March 31, 2024 is with unmodified opinion.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Muthoot Microfin Limited


Thomas Muthoot
Managing Director



Ernakulam

MUTHOOT MICROFIN LIMITED
CIN:L65190MH1992PLC066228