

To,

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

Phone : +91 484 2396478, 2394712 Fax : +91 484 2396506, 2397399 mails@muthootgroup.com www.muthootaroup.com

Ref: SEC/MFL/SE/2019/3283

Symbol: MUTHOOTFIN Scrip code: 533398

October 11, 2019

Department of Corporate Services **BSE Limited**, P. J. Tower, Dalal Street, Mumbai- 400 001

Central Depository Services (India) Limited 16th Floor, P. J. Towers, Dalal Street Fort, Mumbai- 400001

National Stock Exchange of India Ltd

Exchange Plaza, Plot no. C/1, G Block,

Bandra-Kurla Complex, Bandra (E)

National Securities Depository Limited Trade World, 4th Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013

Dear Sir/Madam,

Listing Department

Mumbai - 400 051

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, the Company hereby confirm that:

i) The securities which were dematerialized have been listed on the Stock Exchanges where the earlier issued securities are listed.

ii) Our Registrar and Share Transfer Agent M/s. Link Intime India Private Limited (R & T Agent) has after due verification, immediately mutilated and cancelled certificate(s) of security received for dematerialization and substituted in the register of members, the name of depository as registered owner. The R & T Agent has sent the confirmation to this effect to the depositories.

The above information is furnished based on the report and certificate dated October 08, 2019 received from our Registrar and Share Transfer Agent M/s. Link Intime India Private Limited, which is enclosed.

Request you to kindly take on record the information.

Thank you,

For Muthoot Finance Limited

Rajesh A Company Secretary

LINKIntime

Link Intime India Pvt Ltd Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028 Phone : 0422 - 2314792 E-mail : coimbatore@linkintime.co.in

08.10.2019

To Muthoot Finance Limited Muthoot Chambers Opposite Saritha Theatre Complex 2nd Floor, Banerji Road Kochi 682 018

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you, For Link Intime India Private Limited

Mangenall

Authorised Signatory

Part of Link Group Corporate Markets

Registered Office : C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083. Phone : +91 22 4918 6000 Fax : +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website :www.linkintime.co.in CIN:U67190MH1999PTC118368