

Ref: SEC/MFL/BSE/2021/3856

April 22, 2021

Department of Corporate Services  
BSE Limited,  
P. J. Tower, Dalal Street,  
Mumbai - 400 001  
Scrip Code: 533398

Dear Sir/Madam,

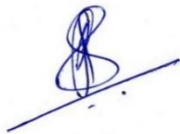
**Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015**

We are herewith attaching a Certificate from Mr. M.D. Selvaraj, Practicing Company Secretary, as required under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, for the half year ended March 31, 2021.

Request you to kindly take on record the information.

Thanking you,

For **Muthoot Finance Limited**



Rajesh A  
Company Secretary  
Membership No: FCS 7106



*MDS & Associates*  
Company Secretaries in Practice

*M.D. Selvaraj* M Com MBA FCS

"SURYA", 35, Mayflower Avenue, Sowripalayam Road, Coimbatore 641028.

Phone : 0422-2318780, 2316755, Fax : 0422-2314792, E-mail : mds@mdsservices.in, Web : www.mdsservices.in

**CERTIFICATE UNDER 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2021**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s.Muthoot Finance Limited (CIN: L65910KL1997PLC011300)** having its Registered Office at 2<sup>nd</sup> Floor, Muthoot Chambers, Opp Saritha Theatre Complex Banerji Road, Kochi 682018 maintained by M/s.Link Intime India Private Limited, Registrar and Share Transfer Agent, Coimbatore pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> October 2020 to 31<sup>st</sup> March 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, to BSE Limited, Mumbai and based on the information provided by the Company, I hereby certify that the Company has not received any physical shares for transfer, transmission or any other purpose during the half year ended 31<sup>st</sup> March 2021.

Date : 09.04.2021

Place: Coimbatore

  
M.D.SELVARAJ

UDIN: F000960C000039911

MDS & ASSOCIATES

Prop : M.D.SELVARAJ M.Com, MBA,FCS,  
COMPANY SECRETARY IN PRACTICE

FCS - 960, CP - 411

"SURYA" 35, MAYFLOWER AVENUE  
SOWRIPALAYAM ROAD, COIMBATORE - 641 028