

Ref: SEC/MFL/SE/2020/3589

Sep 29, 2020

**National Stock Exchange of India Ltd.**

Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra- Kurla Complex  
Bandra (E), Mumbai - 400 051  
Symbol: **MUTHOOTFIN**

**BSE Limited**

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

Dear Sir/Madam,

**Re: Intimation of decision of Nomination and Remuneration Committee of Board of Directors in relation to Employee Stock Options of the Company**

Nomination and Remuneration Committee of Board of Directors of Muthoot Finance Limited held on September 29, 2020 has allotted 93,680 equity shares of face value of Rs. 50/- each under Muthoot ESOP 2013. Post allotment, the paid-up capital of the Company is increased from Rs. 4,010,785,360 consisting of 401,078,536 equity shares of Rs. 10/- each to Rs. 4,011,722,160 consisting of 401,172,216 equity shares of Rs. 10/- each.

Request you to kindly take on record the information and disseminate the same to the investors through the web site.

Kindly acknowledge the receipt.

Thanking You,  
For **Muthoot Finance Limited**



Rajesh A  
Company Secretary  
ICSI Membership No. FCS 7106