

Muthoot Finance Limited

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

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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