



**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.muthootgroup.com

Ref: SEC/MFL/SE/2024/5750

May 31, 2024

**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**

With reference to your mail dated 30<sup>th</sup> May 2024, please be informed that we have already submitted the certificate as required under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as on 30<sup>th</sup> April 2024.

However after taking into consideration your letter specifying another path for filing the said certificate, please find enclosed the 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 Muthoot Finance Limited**

**Rajesh A**  
**Company Secretary**  
**ICSI Membership No. FCS 7106**



# MDS & Associates LLP

Company Secretaries

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

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2024**

We have examined all relevant papers, 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> April 2023 to 31<sup>st</sup> March 2024 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, we hereby certify that the Company has not received any physical shares for transfer, transmission or any other purpose during the year ended 31<sup>st</sup> March 2024.

Date : 10.04.2024

Place: Coimbatore

**For MDS & Associates LLP**

Company Secretaries

Peer Review No: 3030/2023 dt 20.03.2023

**M. D. SELVARAJ**

Managing Partner

Membership No. C.P.No.:411(FCS.960)

**UDIN: F000960F000068830**

