

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/2023/4695

April 10, 2023

National Stock Exchange of India Ltd.	Department of Corporate Services
Exchange Plaza	BSE Limited
Plot no. C/1, G Block	P.J. Tower, Dalal Street
Bandra - Kurla Complex	Mumbai - 400 001
Bandra (E), Mumbai - 400 051 Symbol:	Scrip Code: 533398
MUTHOOTFIN	

Central DepositoryServices (India)Limited16th Floor, P. J. Towers, Dalal Street Fort,Mumbai - 400 001

National Securities Depository Limited Trade World, 4th Floor, Kamala

Trade World, 4th Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations,2018 for the quarter ended on March 31, 2023

Dear Sir/Madam,

We submit herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on March 31, 2023, received from M/s. Link Intime India Private Limited, Registered Transfer Agent (RTA) of the Company.

Thanking You,

For Muthoot Finance Limited

The Muthoot Group

Rajesh A Company Secretary

LINKIntime

Date: 05.04.2023

То

The Company Secretary Muthoot Finance Limited Muthoot Chambers Opposite Saritha Theatre Complex 2nd Floor, Banerji Road Kochi 682 018.

Dear Sir,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2023, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Authorised Signatory

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

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