

Ref: SEC/MFL/SE/2019/3444

Symbol: MUTHOOTFIN
Scrip code: 533398

May 4, 2020

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

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

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

We are herewith attaching a Compliance Certificate of Muthoot Finance Limited, as required under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, duly signed by the Compliance Officer of the Company and the Authorised Representative of the Share Transfer Agent, for the half year ended on March 31, 2020.

Request you to kindly take on record the information.

Thank you,

For **Muthoot Finance Limited**



Rajesh A
Company Secretary
Membership No: FCS 7106



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

April 24, 2020

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agents, viz, Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agents, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

For Muthoot Finance Limited

Rajesh A
Compliance Officer



For Link Intime India Pvt. Ltd.
M. K. Malankar
Authorised Signatory

