

Date: September 24, 2021

To,

National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra - Kurla Complex Bandra (E), Mumbai - 400 051 Symbol: MUTHOOTFIN	Department of Corporate Services BSE Limited P.J. Tower, Dalal Street Mumbai - 400 001 Scrip Code: 533398	Muthoot Finance Limited 2 nd Floor, Muthoot Chambers, Opp: Saritha Theatre Complex Banerji Road, Ernakulam, Kerala - 682 018
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Dear Sir/Madam,

Sub: Report under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Prior intimation filed under regulation 10(5) dated April 01, 2021

As due compliance of Regulation 10(6) of SEBI (SAST) Regulations, 2011, the undersigned being part of the 'Promoter and Promoter Group of the Company, hereby furnish the report in the specified format under Regulation 10(6) in respect of post inter-se transfer of 2,00,00,000 equity shares constituting 4.985% of the total share capital of Muthoot Finance Limited being the Target Company ('TC') in the following manner:

- i) Inter-se transfer of 1,00,00,000 of shares from Mr. George Alexander Muthoot to Mr. George Alexander (Jr.), son of Mr. George Alexander Muthoot and a member of the Promoter Group of the TC.
- ii) Inter-se transfer of 1,00,00,000 of shares from Mr. George Alexander Muthoot to Mr. Eapen Alexander, son of Mr. George Alexander Muthoot and a member of the Promoter Group of the TC.

This inter-se transfer of shares amongst Promoter Group and transferor and transferees are immediate relatives. Hence, the transaction falls within the exemption under Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and there will be no change in the aggregate shareholding of 'Promoter and Promoter Group' in the Target Company after such inter-se transfer of shares of TC.

Thanking you,

Yours faithfully,



George Alexander (Jr.)
**Member of Promoter Group of
Muthoot Finance Limited**
Date: September 24, 2021
Place: Kochi



Eapen Alexander
**Member of Promoter Group of
Muthoot Finance Limited**
Date: September 24, 2021
Place: Kochi

Encl: As above

Disclosures under Regulation 10(6) - Report to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Muthoot Finance Limited	
2.	Name of the acquirer(s)	1. Mr. George Alexander (Jr.) 2. Mr. Eapen Alexander	
3.	Name of the stock exchange where shares of the TC are listed	1. BSE Limited 2. The National Stock Exchange of India Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Date of Transaction: September 24, 2021 Inter-se transfer of shares between immediate relatives. Transfer is consequent to gift of shares by the transferor to transferees. 2,00,00,000 shares held by Mr. George Alexander Muthoot in the TC has been transferred in the following manner: 1. Mr. George Alexander (Jr.) – 1,00,00,000 2. Mr. Eapen Alexander – 1,00,00,000	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(i)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10(5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes, Disclosure u/r 10(5) was made within the timeline specified under the regulations. Date of Intimation: September 18, 2021	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller	Mr. George Alexander Muthoot	Yes
	b. Date of acquisition	September 24, 2021	Yes, On September 18, 2021
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	2,00,00,000 shares held by George Alexander Muthoot in the TC divided in the following manner: Mr. Gorge Alexander	Yes

		(Jr) – 1,00,00,000 Mr. Eapen Alexander – 1,00,00,000				
	d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	The Acquirers have acquired 2,00,00,000 equity shares constituting 4.985% of the total share capital held by Mr. George Alexander Muthoot in an equal ratio, in the following manner: Mr. George Alexander (Jr) – 2.493% Mr. Eapen Alexander – 2.493%	Yes		
	e.	Price at which shares are proposed to be acquired / actually acquired	Nil. Shares are transferred as gift to immediate relatives. Therefore, no consideration is involved in the transfer of shares.	Yes		
8.	Shareholding details		Pre-Transaction		Post-Transaction	
			No. of shareholders	% w.r.t total share capital of TC	No. of shareholders	% w.r.t total share capital of TC
	a	Acquirer(s) and PACs (other than sellers)(*)				
		George Alexander (Jr.)	75,25,000	1.88%	1,75,25,000	4.37%
		Eapen Alexander	75,25,000	1.88%	1,75,25,000	4.37%
		Anna Alexander	1,49,35,068	3.72%	1,49,35,068	3.72%
		George Thomas Muthoot	4,36,30,900	10.88%	4,36,30,900	10.88%
		George Jacob Muthoot	4,36,30,900	10.88%	4,36,30,900	10.88%
		Sara George	2,90,36,548	7.24%	2,90,36,548	7.24%
		Susan Thomas	2,99,85,068	7.47%	2,99,85,068	7.47%
		Elizabeth Jacob	1,49,35,068	3.72%	1,49,35,068	3.72%
		George M Jacob	1,50,50,000	3.75%	1,50,50,000	3.75%
		George M George	2,22,89,710	5.56%	2,22,89,710	5.56%
		Alexander George	2,22,89,710	5.56%	2,22,89,710	5.56%
	b	Seller (s)				

	George Alexander Muthoot	436,30,900	10.875%	236,30,900	5.890%
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- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.



George Alexander (Jr.)
**Member of Promoter Group of
Muthoot Finance Limited
Date: September 24, 2021
Place: Kochi**



Eapen Alexander
**Member of Promoter Group of
Muthoot Finance Limited
Date: September 24, 2021
Place: Kochi**

