

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: Disclosure under regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Please find attached the disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, in connection with the inter-se transfer of 2,00,00,000 equity shares in off market transaction 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.

There has been no change in the aggregate shareholding of 'Promoter and Promoter Group' in the Target Company after such inter-se transfer of shares of TC.

You are requested to take note of the same on your records.

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 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	Muthoot Finance Limited		
Name(s) of the acquirer and Persons Acting in Concert(PAC) with the acquirer	<p>Acquirers:</p> <ol style="list-style-type: none"> 1. Mr. George Alexander (Jr.) 2. Mr. Eapen Alexander <p>Person Acting in Concert (PAC):</p> <ol style="list-style-type: none"> 1. Anna Alexander 2. George Thomas Muthoot 3. George Jacob Muthoot 4. George Alexander Muthoot 5. Sara George 6. Susan Thomas 7. Elizabeth Jacob 8. George M Jacob 9. George M George 10. Alexander George 		
Whether the acquirer belongs to Promoter/Promoter group	<p>Yes,</p> <p>Mr. George Alexander (Jr.) and Mr. Eapen Alexander, transferees/ acquirers are immediate relatives of Managing Director and are part of the Promoter Group of TC.</p>		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<ol style="list-style-type: none"> 1. BSE Limited 2. The National Stock Exchange of India Limited 		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)

<p>Before the acquisition under consideration, holding of acquirer along with PACs of:</p> <p>a) Shares carrying voting rights</p> <p>Acquirers:</p> <p>1. Mr. George Alexander (Jr.) 2. Mr. Eapen Alexander</p> <p>Person Acting in Concert (PAC):</p> <p>1. Anna Alexander 2. George Thomas Muthoot 3. George Jacob Muthoot 4. George Alexander Muthoot 5. Sara George 6. Susan Thomas 7. Elizabeth Jacob 8. George M Jacob 9. George M George 10. Alexander George</p> <p>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</p> <p>c) Voting rights (VR) otherwise than by equity shares</p> <p>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)</p> <p>e) Total (a+b+c+d)</p>	<p>75,25,000 75,25,000</p> <p>1,49,35,068 4,36,30,900 4,36,30,900 4,36,30,900 2,90,36,548 2,99,85,068 1,49,35,068 1,50,50,000 2,22,89,710 2,22,89,710</p> <p>- - -</p> <p>29,44,63,872</p>	<p>1.88% 1.88%</p> <p>3.72% 10.88% 10.88% 10.88% 7.24% 7.47% 3.72% 3.75% 5.56% 5.56%</p> <p>- - -</p> <p>73.40%</p>	<p>1.88% 1.88%</p> <p>3.72% 10.88% 10.88% 10.88% 7.24% 7.47% 3.72% 3.75% 5.56% 5.56%</p> <p>- - -</p> <p>73.40%</p>
<p>Details of acquisition</p> <p>a) Shares carrying voting rights acquired</p> <p>Acquirers:</p> <p>1. Mr. George Alexander (Jr.) 2. Mr. Eapen Alexander</p> <p>b) VRs acquired otherwise than by equity shares</p> <p>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each</p>	<p>1,00,00,000 1,00,00,000</p> <p>- -</p>	<p>2.493% 2.493%</p> <p>- -</p>	<p>2.493% 2.493%</p> <p>- -</p>

category) acquired			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+/-d)	2,00,00,000	4.985%	4.985%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
Acquirers:			
1. Mr. George Alexander (Jr.)	1,75,25,000	4.368%	4.368%
2. Mr. Eapen Alexander	1,75,25,000	4.368%	4.368%
Person Acting in Concert (PAC):			
1. Anna Alexander	1,49,35,068	3.72%	3.72%
2. George Thomas Muthoot	4,36,30,900	10.88%	10.88%
3. George Jacob Muthoot	4,36,30,900	10.88%	10.88%
4. George Alexander Muthoot	2,36,30,900	5.89%	5.89%
5. Sara George	2,90,36,548	7.24%	7.24%
6. Susan Thomas	2,99,85,068	7.47%	7.47%
7. Elizabeth Jacob	1,49,35,068	3.72%	3.72%
8. George M Jacob	1,50,50,000	3.75%	3.75%
9. Georg M George	2,22,89,710	5.56%	5.56%
10. Alexander George	2,22,89,710	5.56%	5.56%
b) VRs otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+d)	29,44,63,872	73.40%	73.40%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Off market Inter-se transaction between immediate relatives		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Inter-se transfer of shares and the transferees/acquirers are immediate relatives and part of the Promoter Group of TC.		

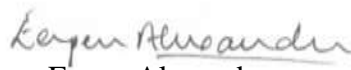
	<p>2,00,00,000 shares held by Mr. George Alexander Muthoot in the TC has been transferred in the following manner:</p> <ol style="list-style-type: none"> 1. Mr. George Alexander (Jr.) – 1,00,00,000 2. Mr. Eapen Alexander – 1,00,00,000
Date of acquisition of/ date of receipt of intimation of allotment of shares/ VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	Date of Transaction: September 24, 2021
Equity share capital / total voting capital of the TC before the said acquisition	Equity Share Capital of Rs. 401,19,94,110/- consisting of 40,11,99,411 equity Shares of Rs. 10/- each.
Equity share capital/ total voting capital of the TC after the said acquisition	Equity Share Capital of Rs. 401,19,94,110/- consisting of 40,11,99,411 equity Shares of Rs. 10/- each
Total diluted share/voting capital of the TC after the said acquisition	Equity Share Capital of Rs. 401,19,94,110/- consisting of 40,11,99,411 equity Shares of Rs. 10/- each

Part - B**Name of the Target Company: Muthoot Finance Limited**

Sl. No.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and PACs
1.	George Alexander Muthoot	Promoter	ABTPA8912D
2.	George Jacob Muthoot	Promoter	ABVPJ5358A
3.	George Thomas Muthoot	Promoter	ACKPG5848G
4.	Susan Thomas	Promoter group	ABCPT4819K
5.	George M Jacob	Promoter group	ADLPJ1626P
6.	Anna Alexander	Promoter group	ABTPA1310K
7.	Elizabeth Jacob	Promoter group	ABVPJ5359B
8.	Sara George	Promoter group	ACKPG5846J
9.	Eapen Alexander	Promoter group	AHWPA9856B
10.	George Alexander	Promoter group	AFQPA9432B
11.	Alexander M George	Promoter group	ACKPG5847K
12.	George M George	Promoter group	ACJPG7312C



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**

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.