

Ref: SEC/MFL/SE/2021/3858

April 17, 2021

**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

Dear Sir/Madam,

**Sub: Intimation regarding transfer of shares within Promoter Group**

Intimation is hereby given that 3,10,34,420 Equity Shares of the Company constituting 7.73% of the total paid up capital of the Company held by Mrs. Sara George (Wife of Late Mr. M G George Muthoot) has been transferred to lineal descendants of Late M G George Muthoot on April 12, 2021. This transfer of shares to lineal descendants of Late M G George Muthoot is in continuation of the transmission process whereby 1/3rd share of the holdings of Late M G George Muthoot has been transferred to Mr. George M George, son of Late M G George Muthoot and 1/3rd share of the holdings of Late M G George Muthoot has been transferred to Mr. Alexander M George, son of Late M G George Muthoot, the lineal descendants as per the Will executed by Late M G George Muthoot.

The details of transfer of shares are as follows:

Sl. No.	Name of Transferor (Nominee of M G George Muthoot)	Name of Transferee (Lineal Descendent)	No. of Shares Transferred	Total No. of Shares held after completion of Transfer	% of Shares held in the Company post completion of Transfer
1.	Sara George (Wife of Late Mr. M G George Muthoot)	George M George (Son of Late Mr. M G George Muthoot)	1,55,17,210	2,22,89,710	5.56%
2.	Sara George (Wife of Late Mr. M G George Muthoot)	Alexander M George (Son of Late Mr. M G George Muthoot)	1,55,17,210	2,22,89,710	5.56%



**Muthoot Finance Limited**

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Kerala, India.  
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Post completion of the transfer of shares arising out of inheritance, Mrs. Sara George holds 2,90,36,548 equity shares constituting 7.23% of the paid up capital of the Company.

The total shareholding of the 'Promoter & Promoter Group' remains unchanged at 73.40%.

Request you to kindly take the same into your records.

Thanking You,

For **Muthoot Finance Limited**

Rajesh A  
Company Secretary  
ICSI Membership No. FCS 7106