

Ref: SEC/MFL/SE/2020/3717

December 22, 2020

National Stock Exchange of India Ltd.

Exchange Plaza,
Plot no. C/1, G Block,
Bandra- Kurla Complex
Bandra (E), Mumbai - 400 051
Symbol: **MUTHOOTFIN**

BSE Limited

Department of Corporate Services
P. J. Tower, Dalal Street,
Mumbai 400 001
Scrip Code: **533398**

Dear Sir/Madam,

Re: Intimation of decision of Nomination and Remuneration Committee of Board of Directors in relation to Employee Stock Options of the Company

Nomination and Remuneration Committee (NRC) of Board of Directors of Muthoot Finance Limited held on December 22, 2020 has allotted 16,905 equity shares of face value of Rs. 50/- each under Muthoot ESOP 2013. Post allotment, the paid-up capital of the Company is increased from Rs. 4,01,17,22,160 consisting of 40,11,72,216 equity shares of Rs. 10/- each to Rs. 4,01,18,91,210 consisting of 40,11,89,121 equity shares of Rs. 10/- each.

The meeting of the NRC commenced at 2.15 PM and concluded at 2.50 PM.

Request you to kindly take on record the information and disseminate the same to the investors through the web site.

Kindly acknowledge the receipt.

Thanking You,
For **Muthoot Finance Limited**



Rajesh A
Company Secretary
ICSI Membership No. FCS 7106