

Muthoot Finance Limited Registered Office : 2<sup>nd</sup> floor, Muthoot Chambers, Opp. Saritha Theatre Complex, Banerji Road, Ernakulam - 682 018 Kerala, India. CIN : L65910KL1997PLC 011300

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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

The Muthoot Group