

August 18, 2021

Ref: SEC/MFL/SE/2021/4026

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

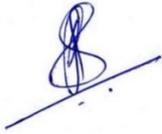
Dear Sir/Madam,

Sub: Newspaper Advertisement

We enclose herewith, copy of the newspaper advertisement showing the general information to shareholders on the upcoming Annual general Meeting of the Company and the E-voting process.

Thanking You,

For **Muthoot Finance Limited**



Rajesh A
Company Secretary
ICSI Membership No. FCS 7106

