



The Muthoot Group

Muthoot Finance Limited

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Ref: SEC/MFL/SE/2016/2330

Symbol: MUTHOOTFIN
Scrip Code: 533398

December 31, 2016

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Department of Corporate Services
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Sub: Further Investment in Equity Shares of Subsidiary Company M/s. Belstar Investment and Finance Private Limited.

The Company has further acquired 1,728,571 Equity Shares of nominal value of Rs. 10/- each at a total price of Rs. 7.26 Crores from existing shareholders.

With this investment, the Company has increased its shareholding in aforesaid subsidiary to 64.60% from existing shareholding of 57.16%.

Kindly take on record the above information and disseminate the same through the website for the benefit of investors.

Thanking You

For Muthoot Finance Limited

Maxin James
Company Secretary

