



Muthoot Finance Limited

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Ref: SEC/MFL/ SE/2015/2001

25.09.2015

Symbol: MUTHOOTFIN

Scrip Code: 533398

Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400 001

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

Dear Sir/Madam,

Re: Corrigendum to the Notice of the 18th Annual General Meeting

The corrigendum should be read in conjunction with the AGM Notice dated July 22, 2015 filed with Stock Exchange on September 05, 2015. The voting period should be read to begin on 26.09.2015 at 9.00AM and ends on 29.09.2015 at 5.00 PM instead of 26.09.2014 at 9.00AM and ends on 29.09.2014, which was erroneously mentioned in the notice due to incorrect typesetting.

Newspaper Advertisement issued by Company and notice uploaded in e voting platform (CDSL e-voting platform) mentions the date correctly. Cutoff date for reckoning the e-voting rights is September 23, 2015.

Apart from e-voting Members will also have right to vote in AGM venue in case they don't exercise their vote through e-voting in accordance with The Companies (Management and Administration) Rules, 2014.

Request you to kindly take on record the information and disseminate the same through the website.

Thank you.

For Muthoot Finance Limited

Maxin James
Company Secretary

Cc: Link Intime India Private Limited