



Muthoot Finance Limited

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Ref: SEC/MFL/NSE/2014/1467

Scrip: 533398
August 25, 2014

To

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

Dear Sir/Madam,

Re: Investment in Asia Asset Finance PLC

Muthoot Finance Ltd today acquired 167,785,600 existing equity shares of Asia Asset Finance PLC, Colombo (AAF). This represents 29.98% of total capital of AAF.

AAF is a Registered Financial Company based in Sri Lanka and listed in DiriSaviBoard of Colombo Stock Exchange. AAF is in lending business since 1970. At present AAF is involved in Retail Finance, Hire Purchase & Business Loans and has 11 branches across Sri Lanka.

Muthoot Finance Ltd is seeking synergies by helping the AAF to operationalize loan against Gold Ornaments in Sri Lanka drawing on the expertise of Muthoot Finance Ltd in this field.

Muthoot Finance Ltd through this investment expects AAF, to improve its lending operations and profitability in coming years and which may improve value of its present investment in AAF in coming years.

Muthoot Finance Ltd today acquired 167,785,600 existing equity shares of face value of LKR 1 each of AAF from Asia Capital PLC, a major shareholder of AAF, through Colombo Stock Exchange at total value of LKR 268 million (approximately USD 2.1 million).

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

