

Ref: SEC/MFL/SE/2020/3618

October 14, 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

Department of Corporate Services
BSE Limited
P.J. Tower, Dalal Street
Mumbai - 400 001
Scrip Code: 533398

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are herewith attaching a Compliance Certificate of Muthoot Finance Limited, as required under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, duly signed by the Compliance Officer of the Company and the Authorised Representative of the Share Transfer Agent, for the half year ended on September 30, 2020.

Request you to kindly take on record the information.

Thanking you,

For **Muthoot Finance Limited**



Rajesh A
Company Secretary
Membership No: FCS 7106



Muthoot Finance Limited

Registered Office
2nd floor, Muthoot Chambers,
Opp. Saritha Theatre Complex,
Banerji Road, Emakulam - 682 018
Kerala, India
CIN : L65910KL1997PLC 011300

Phone : +91 484 2396478, 2394712
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mails@muthootgroup.com
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COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agents, viz, Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agents, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

For Muthoot Finance Limited

Rajesh A
Compliance Officer

For Link Intime India Private Limited

Authorised Signatory

