

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

Phone : +91 484 2396478, 2394712 Fax : +91 484 2396506, 2397399 mails@muthootgroup.com www.muthootgroup.com

SEC/MFL/SE/2020/3418

March 28, 2020

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

BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 533398

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations")

Re: COVID-19 Outbreak & Lock Down announced by Government of India

In the wake of COVID-19 pandemic outbreak & subsequent lockdown for 21 days announced by the Hon'ble Prime Minister on March 24, 2020, all our branches & Corporate Offices would remain closed in compliance with the Government of India's order. Employees supporting the critical business operations & essential customer service will continue to work from home.

We are closely working with our bankers and registrar and transfer agent to ensure that various interest payments, redemption payments in respect of various commercial borrowings from lenders, Non-convertible debentures, other borrowings including commercial papers issued by the Company and interim dividend declared by the Board of Directors of the Company on March 17, 2020 are made on due dates. All measures are being taken to make the payments through various electronic mode on dues dates.

Those investors have chosen physical modes of demand drafts / bankers cheque for receipt of interest / redemption proceeds / dividend may face logistical delays in receipt of those instruments given the present country wide lock down announced.

Our loan customers have various options for making interest and principal payments without having to walk into our branches. We have made available various online payment facilities through 'Muthoot Online' and 'iMuthoot' app which enables payments through NEFT / RTGS / IMPS facilities, UPI based apps. Customers can also make payments to virtual bank accounts without physically walking to our branches.

The Muthoot Group



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Company is aware & fully responsible of its role in ensuring the well-being of its investors, customers, employees & the society. In this hour of need, the Company stands united behind the Nation & will continue to abide by any further directives from the Central & State Governments.

Request you to kindly take on record the information and disseminate the same to the investors through the web site.

Thanking You,

For Muthoot Finance Limited

Rajesh A Company Secretary