

Ref: SEC/MFL/BSE/2019/3125

Symbol: MUTHOOTFIN

Scrip code: 533398

April 13, 2019

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

Dear Sir/Madam,

**Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulation, 2015**

We are herewith attaching a Certificate from Mr. M.D. Selvaraj, Practicing Company Secretary, as required under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, for the half year ended March 31, 2019.

Request you to kindly take on record the information.

Thank you.

For Muthoot Finance Limited



Maxin James  
Company Secretary



*MDS & Associates*

*Company Secretaries in Practice*

*M.D. Selvaraj* M Com MBA FCS

"SURYA", 35, Mayflower Avenue, Sowripalayam Road, Coimbatore 641028.

Phone : 0422-2318780, 2316755, Fax : 0422-2314792, E-mail : mds@mdsservices.in, Web : www.mdsservices.in

**CERTIFICATE UNDER 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s.Muthoot Finance Limited (CIN: L65910KL1997PLC011300)** having its Registered Office at 2<sup>nd</sup> Floor, Muthoot Chambers, Opp Saritha Theatre Complex Banerji Road, Kochi 682018 maintained by M/s.Link Intime India Private Limited, Registrar and Share Transfer Agent, Coimbatore pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> October 2018 31<sup>st</sup> March 2019 to for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, to BSE Limited, Mumbai and based on the information provided by the Company, I hereby certify that the Company has not received any physical shares for transfer, transmission or any other purpose during the half year ended 31<sup>st</sup> March 2019.

Date : 04.04.2019

Place: Coimbatore

**MDS & ASSOCIATES**

Prop : M.D.SELVARAJ M.Com, MBA,FCS,  
COMPANY SECRETARY IN PRACTICE

FCS - 960, CP - 411

"SURYA" 35, MAYFLOWER AVENUE  
SOWRIPALAYAM ROAD, COIMBATORE - 641 028