

Muthoot Finance Limited

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

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> Scrip Code: **533398** Symbol: **MUTHOOTFIN**

Ref: SEC/MFL/SE/2019/3074

February 20, 2019

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai - 400 051 **BSE Limited**

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

Dear Sir/Madam,

Re: Intimation of decision of Nomination and Remuneration Committee of Board of Directors in relation to Employee Stock Options of the Company

Nomination and Remuneration Committee of Board of Directors of Muthoot Finance Limited at its meeting held at Registered Office of the Company on February 20, 2019 has allotted 45,080 equity shares of face value of Rs. 10/- each under Muthoot ESOP 2013. Post allotment the paid up capital of the Company is increased from Rs. 4,00,58,32,810 consisting of 40,05,83,281 equity shares to Rs. 4,00,62,83,610 consisting of 40,06,28,361 equity shares.

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

Kindly acknowledge the receipt.

Thanking You,

For Muthoot Finance Limited

Maxin James

Company Secretary