

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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Ref . SEC/MFL/BSE/2019/3026

01/01/2019

Scrip Code: **533398**

Listing Department BSE Limited P. J. Towers, DalalStreet, Mumbai 400 001

Dear Sir/Madam,

Sub: Record Date for Payment of Annual Interest due on January 30, 2019

This is to inform that the following is the record date for the payment of Annual interest due in respect of the following ISINs with respect to NCDs issued

SI. No.	ISIN	Scrip Code	Record date for interest payment	Due date for interest payment
1	INE414G07BS9	935954	January 15, 2019	January 30, 2019
2	INE414G07BT7	935956	January 15, 2019	January 30, 2019

Kindly take on record the above information and disseminate the same though the website for the benefit of investors.

Thanking You

For Muthoot Finance Limited

Maxin James

Company Secretary

CC: Link Intime India Private Limited

IDBI Trusteeship Services Limited

The Muthoot Group