

Ref: SEC/MFL/SE/2019/3211

Symbol: MUTHOOTFIN  
Scrip code: 533398

To,  
Listing Department  
**National Stock Exchange of India Ltd**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051

July 06, 2019  
Department of Corporate Services  
**BSE Limited,**  
P. J. Tower, Dalal Street,  
Mumbai- 400 001

**Central Depository Services (India) Limited**  
16th Floor, P. J. Towers, Dalal Street Fort,  
Mumbai- 400001

**National Securities Depository Limited**  
Trade World, 4th Floor, Kamala Mill  
Compound,  
Senapati Bapat Marg,  
Lower Parel, Mumbai- 400013

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, the Company hereby confirm that:

- i) The securities which were dematerialized have been listed on the Stock Exchanges where the earlier issued securities are listed.
- ii) Our Registrar and Share Transfer Agent M/s. Link Intime India Private Limited (R & T Agent) has after due verification, immediately mutilated and cancelled certificate(s) of security received for dematerialization and substituted in the register of members, the name of depository as registered owner. The R & T Agent has sent the confirmation to this effect to the depositories.

The above information is furnished based on the report and certificate dated July 04, 2019 received from our Registrar and Share Transfer Agent M/s. Link Intime India Private Limited, which is enclosed.

Request you to kindly take on record the information.

Thank you,

For Muthoot Finance Limited



Maxin James  
Company Secretary

# LINK INTIME INDIA PVT LTD



Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028.  
Phone : 0422 - 2314792 Telefax : 2314792 E-mail : coimbatore@linkintime.co.in

04.07.2019

To  
Muthoot Finance Limited  
Muthoot Chambers  
Opposite Saritha Theatre Complex  
2nd Floor, Banerji Road  
Kochi 682 018

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India( Depositories and Participants) Regulations, 2018.**

Reference: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> June, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,  
For Link Intime India Private Limited



Authorised Signatory