

Ref: SEC/MFL/SE/2022/4199

January 06, 2022

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

Department of Corporate Services  
**BSE Limited**  
P.J. Tower, Dalal Street  
Mumbai - 400 001  
Scrip Code: 533398

**Central Depository Services (India) Limited**  
16<sup>th</sup> Floor, P. J. Towers, Dalal Street Fort,  
Mumbai - 400 001

**National Securities Depository Limited**  
Trade World, 4<sup>th</sup> Floor, Kamala Mill  
Compound, Senapati Bapat Marg,  
Lower Parel, Mumbai - 400 013

Dear Sir/Madam,

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

Pursuant to Regulation 74(5) of 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 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 January 04, 2022 received from our Registrar and Share Transfer Agent Link Intime India Private Limited, which is enclosed.

Request you to kindly take on record the information.

Thanking You,

**For Muthoot Finance Limited**



Rajesh A  
Company Secretary

Date : 04.01.2022

To

The Company Secretary  
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.**

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December, 2021, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
Authorised Signatory