



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/2017/2575

August 08, 2017

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 on Further investment of Muthoot Finance Limited in its subsidiary Company M/s. Muthoot Homefin (India) Limited

Board of Directors of Muthoot Finance Limited in its meeting held on 8th August, 2017, has decided to make an additional investment in M/s. Muthoot Homefin (India) Limited (MHIL), Subsidiary Company by way of purchase of 88,00,000 equity shares of face value Rs. 10/- each at a price of Rs. 44/- per share aggregating to Rs. 38.72 Crs approximately from existing shareholders and fresh capital infusion of Rs. 100 Crs by subscribing to 2,27,27,272 equity shares of face value of Rs. 10/- each at a price of Rs. 44/- each.

Post investment MHIL will become wholly owned subsidiary of Muthoot Finance Ltd.

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

Thanking You,

For Muthoot Finance Limited

Maxin James
Company Secretary