Muthoot Finance Limited
Registered Office :
2nd floor, Muthoot Chambers,
Banerji Road, Kochi - 682 018
Kerala, India.
CIN : L65910KL1997PLC 011300

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The Muthoot Group

Ref: SEC/MFL/SE/2016/2294

Symbol: MUTHOOTFIN
Scrip code:**533398**

November 08, 2016

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

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

Dear Sir/Madam,

Sub: Intimation of acquisition of equity shares of M/s. Belstar Investment and Finance Private Limited

The Company has further acquired 24,00,000 equity shares of nominal value of Rs. 10/- each at a total price of Rs. 8.40 Crores. With this investment, the Company has completed the acquisition of equity shares representing 57.16% of the paid up capital of M/s. Belstar Investment and Finance Private Limited, announced earlier vide its filing with Stock Exchange dated July 27, 2016.

M/s. Belstar Investment and Finance Private Limited has now become a subsidiary of Muthoot Finance Limited.

This is for your kind information and record thereon.

Kindly acknowledge the receipt.

Thank you

For Muthoot Finance Limited

MUTHOOT FINANCE LIMITED KOCHI-18

Maxin James
Company Secretary