



Muthoot Finance Limited

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Ref: SEC/MFL/SE/2014/1694

Symbol: MUTHOOTFIN
Scrip code:533398

December 31, 2014

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,

Re: Filing under Clause 36: Investment in Asia Asset Finance PLC

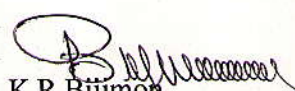
This is to inform that pursuant to open offer given by Muthoot Finance Limited ("the Company") for acquisition of shares of Asia Asset Finance PLC (AAF) in Colombo Stock Exchange, Srilanka; the Company has acquired 56,059,084 shares at 1.60 LKR. Company has received the necessary approvals from Colombo Stock Exchange/ Securities Exchange Commission for transferring the shares acquired via open offer to Company's account.

The Company now holds 428,011,711 shares in AAF representing 51% of total equity shares of Asia Asset Finance PLC, Sri Lanka post open offer. Pursuant to the present acquisition AAF has become subsidiary of the Company.

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

Thank you.

For Muthoot Finance Limited


K R Bijimon
Chief General Manager

