



The Muthoot Group

Muthoot Finance Limited

Registered Office :
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Banerji Road, Kochi - 682 018
Kerala, India.
CIN : L65910KL1997PLC 011300

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Ref: SEC/MFL/SE/2016/2163

Symbol: MUTHOOTFIN

Scrip code: 533398

June 27, 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,

Re: Intimation of decision of Nomination and Remuneration Committee of Board of Directors in relation to Employee Stock Options of the Company

Nomination and Remuneration Committee of Board of Directors of Muthoot Finance Limited at their meeting held at Registered Office of the Company on June 27, 2016 has:

(i) allotted 48,602 equity shares of face value of Rs. 10/- each under Muthoot ESOP 2013. The paid up Capital of the Company is increased from Rs 3,99,00,23,320 consisting of 39,90,02,332 equity shares to Rs. 3,99,05,09,340 consisting of 39,90,50,934 equity shares.

(ii) granted (fourth tranche of 'Muthoot ESOP 2013') 11,18,700 growth options @ Rs. 50 per option and 8150 loyalty options @ Rs. 10 per option as per the list of Employees as placed before the Committee.

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

Kindly acknowledge the receipt.

Thank you.

For Muthoot Finance Limited

Maxin James
Company Secretary

