



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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mails@muthootgroup.com
www.muthootgroup.com

Ref: SEC/MFL/SE/2017/2570

Symbol: MUTHOOTFIN
Scrip code: 533398

August 07, 2017

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 August 07, 2017 has:

(a.) allotted 30,393 equity shares of face value of Rs. 10/- each under Muthoot ESOP 2013. Post allotment the paid up Capital of the Company is increased from Rs. 3,99,53,62,960 consisting of 39,95,36,296 equity shares to Rs. 3,99,56,66,890 consisting of 39,95,66,689 equity shares.

(b.) granted (fifth tranche of 'Muthoot ESOP 2013') 1,150 options @ Rs. 10/- per option and 5,91,100 options @ Rs. 50/- 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

