



**Muthoot Finance Limited**

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

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Fax : +91 484 2396506, 2397399  
mails@muthootgroup.com  
www.muthootgroup.com

Ref: SEC/MFL/SE/2016/2017

Symbol: MUTHOOTFIN  
Scrip code: 533398

March 16, 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 allotment of shares by ESOP Committee of Board of Directors pursuant to exercise of ESOP by eligible employees of Muthoot Finance Limited**

ESOP Committee of Board of Directors of Muthoot Finance Limited at their meeting held at Registered Office of the Company on March 16, 2016 has allotted 9,58,336 equity shares of face value of Rs. 10 each under Muthoot ESOP 2013. The paid up Capital of the Company is increased from Rs 3,98,04,39,960 consisting of 39,80,43,996 equity shares to Rs. 3,99,00,23,320 consisting of 39,90,02,332 equity shares.

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

