



The Muthoot Group

Muthoot Finance Limited

Registered Office :
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Ref: SEC/MFL/SE/2016/2093

Symbol: MUTHOOTFIN

Scrip code: 533398

March 2, 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: Update on Investment in Equity Shares of Muthoot Homefin (India) Limited by
Muthoot Finance Limited**

Muthoot Finance Ltd today acquired 3.95 Crores equity shares of Muthoot Homefin (India) Limited (MHIL) by subscribing to preferential issue of shares having nominal value of Rs. 10 per share at an issue price of Rs. 11.37 per share, investing Rs. 44.91 Crores. Post-acquisition, Muthoot Finance Limited holds 79% of the equity share capital of MHIL making MHIL its subsidiary. The issued and paid up capital of MHIL is stands at Rs. 50 Crores after the above allotment.

MHIL is a Housing Finance Company licensed by National Housing Bank.

Request you to kindly take on record the information.

Kindly acknowledge the receipt.

Thank you.

For Muthoot Finance Limited

Maxin James
Company Secretary

