Muthoot Finance Limited
Registered Office :
2nd floor, Muthoot Chambers,
Opp. Saritha Theatre Complex,
Banerji Road, Ernakulam - 682 018
Kerala, India.
CIN : L65910KL1997PLC 011300

Phone : +91 484 2396478, 2394712
Fax : +91 484 2396506, 2397399
mails@muthootgroup.com
www.muthootgroup.com

Scrip Code: **533398**
Symbol: **MUTHOOTFIN**

Ref: SEC/MFL/SE/2018/2784 March 29, 2018

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra- Kurla Complex
Bandra (E), Mumbai - 400 051

BSE Limited
Department of Corporate Services
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 its meeting held at Registered Office of the Company on March 29, 2018 has allotted 1,27,325 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. 3,99,91,39,140 consisting of 39,99,13,914 equity shares to Rs. 4,00,04,12,390 consisting of 40,00,41,239 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.

Thanking You,

For Muthoot Finance Limited

Maxin James
Company Secretary