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

Phone : +91 484 2396478, 2394712
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The Muthoot Group

Ref: SEC/MFL/SE/2016/2228

Symbol: MUTHOOTFIN
Scrip code: 533398

September 05, 2016

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 on Further Investment by Muthoot Finance Limited in its subsidiary M/s. Muthoot Homefin (India) Limited.

The Company M/s. Muthoot Finance Limited has made a further investment of Rs. 28,42,50,000 in its subsidiary Company M/s. Muthoot Homefin (India) Limited (MHIL) pursuant to subscription to Rights Issue of MHIL.

Post allotment of shares of MHIL, the total holding of Muthoot Finance Ltd. increased from 3,95,00,000 equity shares of face value of Rs. 10/- each to 6,45,00,000 equity shares of face value of Rs. 10/- each representing 86% of the total share capital of MHIL.

Company had earlier acquired 79% of the then existing equity share capital of M/s. Muthoot Homefin (India) Limited (MHIL) as stated in detail in filing made to Stock Exchanges wide filing Ref. No.: SEC/MFL/SE/2016/2093 dated March 02, 2016.

This is for your kind information and record thereon.

Thanking You,

For Muthoot Finance Limited

MUTHOOT FINANCE LIMITED KOCHI-18

Maxin James
Company Secretary