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

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

The Muthoot Group

Scrip Code: 533398
Symbol: MUTHOOTFIN

Ref: SEC/MFL/SE/2016/2210

August 07, 2016

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

BSE Limited,
P. J. Tower, Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: **Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 regarding Search and Seizure under Section 132 of Income Tax Act, 1961 conducted by Income Tax Department**

The officials of Income Tax Department carried out a search under Section 132 of Income Tax Act, 1961 read with Rule 112(1) of Income Tax Rules, 1962 at various premises of the Company which commenced at 09.00 AM on August 05, 2016 and continued till 07.00 AM on August 07, 2016.

Company cooperated with the investigation and has provided information and clarification sought by the officials. We are confident that the Income Tax Department would have found during the search proceedings that books of accounts of the Company have been maintained satisfactorily. We are not expecting any material adverse findings against the Company by Income Tax Department.

We request you that the above information may please be taken on record.

Thanking You,

For Muthoot Finance Limited

MUTHOOT FINANCE LIMITED KOCHI-18

Oommen K Mammen
Chief Financial Officer