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
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Ref: SEC/MFL/SE/2018/2779

Symbol: MUTHOOTFIN
Scrip Code: **533398**

March 23, 2018

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,

Sub: Further Investment in Equity Shares of Subsidiary Company M/s. Belstar Investment and Finance Private Limited.

The Company has further invested in 14,00,000 Equity Shares of nominal value of Rs. 10/- each at a total price of Rs. 7 Crores by way of subscription to rights issue of Belstar Investment and Finance Private Limited.

With this investment, the Company has increased its shareholding in aforesaid subsidiary to 66.61% from existing shareholding of 64.60%.

Kindly take on record the above information and disseminate the same through the website for the benefit of investors.

Thanking You

For **Muthoot Finance Limited**



Maxin James
Company Secretary