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

Ref: SEC/MFL/SE/2016/2330

Symbol: MUTHOOTFIN
Scrip Code: **533398**

December 31, 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,

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

The Company has further acquired 1,728,571 Equity Shares of nominal value of Rs. 10/- each at a total price of Rs. 7.26 Crores from existing shareholders.

With this investment, the Company has increased its shareholding in aforesaid subsidiary to 64.60% from existing shareholding of 57.16%.

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

MUTHOOT FINANCE LIMITED KOCHI-18