Muthoot Finance Limited
Registered Office :
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Kerala, India.
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The Muthoot Group

Ref: SEC/MFL/SE/2016/2191

Symbol: MUTHOOTFIN
Scrip code: 533398

July 27, 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,

Re: **Intimation of additional investment in the equity share capital of M/s. Belstar Investment and Finance Private Limited**

Company has infused Rs. 40 Crores as fresh capital acquiring 38.23% of the expanded equity share capital of M/s. Belstar Investment and Finance Private Limited (BIFPL), thereby holding 46.83% in the Company. Further acquisition of 10.32% from the existing shareholders is expected to be completed soon thereby taking the total holding to 57.15% making it a subsidiary.

Company had earlier acquired 13.93% of the then existing equity share capital of M/s. Belstar Investment and Finance Private Limited from existing shareholders as stated in detail in filing made to Stock Exchanges wide filing Ref. No.: SEC/MFL/SE/2016/2142 dated May 27, 2016.

Belstar Investment and Finance Private Limited is a registered Non Banking Finance Company (NBFC-MFI) headquartered at Chennai, Tamilnadu.

Kindly acknowledge the receipt.

Thank you

For Muthoot Finance Limited

MUTHOOT FINANCE LIMITED KOCHI-18

Maxin James
Company Secretary