



Muthoot Finance Limited

Registered Office :
2nd floor, Muthoot Chambers,
Opp. Saritha Theatre Complex,
Banerji Road, Ernakulam - 682 018
Kerala, India.
CIN : L65910KL1997PLC 011300

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www.muthootgroup.com

Ref: SEC/MFL/SE/2017/2605

Symbol: MUTHOOTFIN
Scrip code: 533398

September 20, 2017

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: Change in Statutory Auditors of MUTHOOT FINANCE LTD

Pursuant to resolution passed by shareholders at 20th Annual General Meeting of the Company held at Kerala Fine Arts Society Hall, Fine Arts Avenue, Fore Shore Road, Kochi, Kerala - 682 016 on September 20, 2017 at 10.30 AM, M/s Varma and Varma, Chartered Accountants (Firm Reg. No. 004532S) are appointed as Statutory Auditors of the Company in place of retiring Auditors M/s Rangamani & Co., Chartered Accountants for a period of 5 years i.e. from conclusion of this Annual General Meeting till the conclusion of 25th Annual General Meeting of the Company.

Varma & Varma, Chartered Accountants, a leading Chartered Accountant firm was founded on 1935 in Kochi (Cochin) in Kerala, South India. The firm have its offices at state of Kerala, Tamilandu, Karnataka, Telangana and Maharashtra.

This is for your kind information and record thereon.

Thanking You,

For Muthoot Finance Limited

Maxin James
Company Secretary

