



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
mails@muthootgroup.com
www.muthootgroup.com

Scrip Code: 533398
Symbol: MUTHOOTFIN

Ref: SEC/MFL/SE/2017/2387

February 13, 2017

National Stock Exchange of India Ltd.

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

BSE Limited

Department of Corporate Service
P. J. Tower, Dalal Street,
Mumbai 400 001

Dear Sir/Madam,

Re: Muthoot Finance Ltd - outcome of Board Meeting

Board of Directors of Muthoot Finance Limited in its meeting held on 13th February, 2017 decided to raise funds up to an amount of Rs. 2,000 Crores (including the unissued portion from the previous approval of Rs. 1,000 crores) by way of Private Placement(s) of Redeemable Non-Convertible Debentures to be issued in one or more tranches. NCD Private Placement and Transfer Committee of Board is authorized by Board of Directors to decide from time to time about tranches and allied matters as per financial requirements of the Company.

Request you to kindly take on record the information and disseminate the same to the investors through the website.

Thanking You,

For **Muthoot Finance Limited**

Maxin James
Company Secretary

