

Scrip Code: **533398**
Symbol: **MUTHOOTFIN**

Ref: SEC/MFL/SE/2018/2903

September 04, 2018

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 Services
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 04th September, 2018 decided to raise funds up to an amount of Rs. 5,000 Crores (including the unissued portion from the previous approval of Rs. 2,000 crores) by way of Private Placement(s) of Redeemable Non-Convertible Debentures to be issued in one or more tranches. NCD 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