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

Muthoot Group

Symbol: MUTHOOTFIN
Scrip Code: 533398

Ref: SEC/MFL/SE/2015/1866

05.05.2015

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: **Clause 36 of Listing Agreement: Investment in Muthoot Homefin (India) Limited**

The Board of Directors of the Company at their meeting held at the Registered Office of the Company today (May 05, 2015) has given in-principle approval for investment up to Rs 50 croes in M/s. Muthoot Homefin (India) Limited (MHIL), subject to regulatory approvals, if any.

MHIL is a Company having paid up capital of Rs 10.50 Crores and promoted by the same management as of Muthoot Finance Limited. MHIL had received the license for operation from NHB on May 19, 2014. MHIL is engaged in Business of Housing Finance. By virtue of the proposed investment, MHIL will be subsidiary of Muthoot Finance Limited.

Thanking You,

For Muthoot Finance Limited

Maxin James
Company Secretary

MUTHOOT FINANCE LIMITED KOCHI-18