



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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mails@muthootgroup.com
www.muthootgroup.com

Ref: SEC/MFL/SE/2025/6088

April 08, 2025

National Stock Exchange of India Ltd.
Exchange Plaza
Plot no. C/1, G Block
Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051
Symbol:
MUTHOOTFIN

Department of Corporate Services
BSE Limited
P.J. Tower, Dalal Street
Mumbai - 400 001
Scrip Code: 533398

NSE IFSC Limited (NSE IX)

Unit 1201, Brigade, International Financial
Center, 12th Floor, Building No. 14-A, GIFT
SEZ Gandhinagar,
Gujarat 382 355

Central Depository Services (India) Limited
16th Floor, P. J. Towers, Dalal Street Fort,
Mumbai - 400 001

National Securities Depository Limited

Trade World, 4th Floor, Kamala Mill
Compound, Senapati Bapat Marg,
Lower Parel, Mumbai - 400 013

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, the Company hereby confirm that:

- i) The securities which were dematerialized have been listed on the Stock Exchanges where the earlier issued securities are listed.
- ii) Our Registrar and Share Transfer Agent M/s. MUFG Intime India Private Limited (R & T Agent) (Formerly Known as Link Intime India Pvt. Ltd.) has after due verification, immediately mutilated and cancelled certificate(s) of security received for dematerialization and substituted in the register of members, the name of depository as registered owner.

The R & T Agent has sent the confirmation to this effect to the depositories.

The above information is furnished based on the report and certificate dated April 02, 2025 received from our Registrar and Share Transfer Agent M/s. MUFG Intime India Private Limited (Formerly Known as Link Intime India Pvt. Ltd.), which is enclosed.

Thanking You,

For Muthoot Finance Limited

Rajesh A
Company Secretary

Date : 02-04-2025

To,
The Compliance Officer/ Company Secretary
MUTHOOT FINANCE LIMITED
MUTHOOT CHAMBERS
OPPOSITE SARITHA THEATRE COMPLEX
2ND FLOOR, BANERJI ROAD
ERNAKULAM
PINCODE : 682018

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**

(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty

Vice President-Corporate Registry