

Ref: SEC/MFL/SE/2026/6421

January 09, 2026

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

Dear Sir/Madam,

Sub: Details of Compliance Officer and RTA

Quarter: Quarter ended December 31, 2025

Ref: Guidance Note on SEBI Circular reference no. SEBI/HO/DDHS/DDHS/CIR/P/2020/
231 dated November 13, 2020

The details of the Compliance Officer and RTA of Muthoot Finance Limited are as under:

Company Secretary and Compliance Officer

Rajesh A.

Company Secretary

NH Bypass, Palarivattom, Kochi-682028

Kerala, India

Tel: (+91 484) 4804000

Email: cs@muthootgroup.com

Registrar and Transfer Agent for NCDs

MUFG Intime India Private Limited (formerly Link Intime India Pvt Ltd)

C-101, 1st Floor, 247 Park, L B S Marg,

Vikhroli West Mumbai 400 083,

Maharashtra, India,

Tel: (+91 22) 4918 6200; Fax: (+91 22) 4918 6195

Email (Debt) : team.bonds@in.mpms.mufg.com

Investor Grievance

Email (Debt) : team.bonds@in.mpms.mufg.com

Website: www.in.mpms.mufg.com

SEBI Registration No.: INR000004058



Muthoot Finance Limited
Registered Office :
NH Bypass, Palarivattom, Kochi - 682 028,
Kerala, India.
CIN: L65910KL1997PLC011300
Phone : +91-484-480 4000, 239 4712
mails@muthootgroup.com
www.muthootgroup.com



Registrar and Transfer Agent for Equity

MUFG Intime India Private Limited (formerly Link Intime India Pvt Ltd)
Surya 35, Mayflower Avenue, Behind Senthil
Nagar, Sowripalayam Road, Coimbatore, Tamil
Nadu 641028
Tel: (91 422) – 2314792, 2315792, Fax: (91 422) – 2314792
Email (Equity) : coimbatore@in.mpms.mufg.com
Investor Grievance
Email (Equity) : coimbatore@in.mpms.mufg.com
Website: www.in.mpms.mufg.com; SEBI Registration No.: INR000004058

Thank you,

For **Muthoot Finance Limited**

Rajesh A
Company Secretary
ICSI Membership No. FCS 7106