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/2019/3158

May 13, 2019

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: Certificate by Debenture Trustee under Regulation 52(5) of SEBI (LODR) Regulations, 2015

Subsequent to our letter dated May 13, 2019 vide reference number SEC/MFL/SE/2019/3153, we hereby attach the Certificate of the Debenture Trustee as required under Regulation 52(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2019.

This is for your kind information and record thereon.

Thanking You,

For **Muthoot Finance Limited**



Maxin James
Company Secretary

IDBI Trusteeship Services Ltd
CIN : U65991MH2001GOI131154

IDBI trustee

No. 1739/ITSL/OPR/19-20

May 13, 2019

To
Muthoot Finance Limited
Muthoot Chambers, 2nd floor,
Opp Saritha Theatre Complex,
Banerji Road, Kochi – 682 018.

Dear Sir,

Certificate for receipt and noting of information

[Pursuant to Regulation 52(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We, IDBI Trusteeship Service Limited (**"Debenture Trustee"**) hereby confirm that we have received and noted the information, as specified under regulation 52(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (**"Regulations"**), provided to us by **Muthoot Finance Limited** (**"the Company"**) for the Quarter and Financial Year ended March 31,2019

This Certificate is being issued pursuant to the requirements of regulation 52(5) of the aforesaid Regulations, for onward submission to Stock Exchange(s) by the Company.

for **IDBI Trusteeship Services Limited**

Authorised Signatory