

April 01, 2023

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

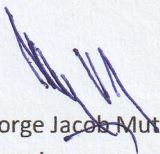
Department of Corporate Services
BSE Limited
P.J. Tower, Dalal Street
Mumbai - 400 001
Scrip Code: 533398

Dear Sir/Madam,

Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, George Jacob Muthoot, Son of Late Mr. M George Muthoot, resident of Muthoot House, TC-4/2515, Marappalam, Pattom P.O., Trivandrum, Kerala, India-695004, Promoter of Muthoot Finance Limited do hereby declare that I, along with persons acting in concert, have not created any encumbrance, directly or indirectly, on the shares of Muthoot Finance Limited held by us, during the financial year ended 31.03.2023.

Thank you,



George Jacob Muthoot
Promoter

CC: Muthoot Finance Limited