

Scrip Code: **533398**
Symbol: **MUTHOOTFIN**

Ref: SEC/MFL/SE/2018/3010

December 18, 2018

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: Intimation of decision of Nomination and Remuneration Committee of Board of Directors in relation to Employee Stock Options of the Company

Nomination and Remuneration Committee of Board of Directors of Muthoot Finance Limited at its meeting held at Registered Office of the Company on December 18, 2018 has allotted 3,71,510 equity shares of face value of Rs. 10/- each under Muthoot ESOP 2013. Post allotment the paid up Capital of the Company is increased from 4,00,21,17,710 consisting of 40,02,11,771 equity shares to Rs. 4,00,58,32,810 consisting of 40,05,83,281 equity shares.

Request you to kindly take on record the information and disseminate the same to the investors through the web site.

Kindly acknowledge the receipt.

Thanking You,

For Muthoot Finance Limited



Maxin James
Company Secretary