

Date: September 24, 2021

To,

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	Muthoot Finance Limited 2 nd Floor, Muthoot Chambers, Opp: Saritha Theatre Complex Banerji Road, Ernakulam, Kerala - 682 018
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Dear Sir/ Madam,

Sub: Disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Please find attached the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, in connection with the inter-se transfer of 2,00,00,000 equity shares in off market transaction in the following manner:

- i) Inter-se transfer of 1,00,00,000 of shares from Mr. George Alexander Muthoot to Mr. George Alexander (Jr.), son of Mr. George Alexander Muthoot and a member of the Promoter Group of the TC.
- ii) Inter-se transfer of 1,00,00,000 of shares from Mr. George Alexander Muthoot to Mr. Eapen Alexander, son of Mr. George Alexander Muthoot and a member of the Promoter Group of the TC.

There has been no change in the aggregate shareholding of 'Promoter and Promoter Group' in the Target Company after such inter-se transfer of shares of TC.

You are requested to take note of the same on your records.

Thanking you,

Yours faithfully,



George Alexander Muthoot
Managing Director & Promoter
Muthoot Finance Limited
Date: September 24, 2021
Place: Kochi

Encl: As above

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Muthoot Finance Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirers: <ol style="list-style-type: none"> 1. Mr. George Alexander (Jr.) 2. Mr. Eapen Alexander Person Acting in Concert (PAC): <ol style="list-style-type: none"> 1. Anna Alexander 2. George Thomas Muthoot 3. George Jacob Muthoot 4. George Alexander Muthoot 5. Sara George 6. Susan Thomas 7. Elizabeth Jacob 8. George M Jacob 9. George M George 10. Alexander George 		
Whether the acquirer belongs to Promoter/Promoter group	Yes, Mr. George Alexander (Jr.) and Mr. Eapen Alexander transferees/ acquirers are immediate relatives of Managing Director and are part of the Promoter Group of TC.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. The National Stock Exchange of India Limited		
Details of the acquisition/ disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/sale under consideration, holding of: a) Shares carrying voting rights Seller/Transferor: 1. George Alexander Muthoot			
1. George Alexander Muthoot	4,36,30,900	10.875%	10.875%

b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	4,36,30,900	10.875%	10.875%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold			
Seller/Transferor:			
1. George Alexander Muthoot	2,00,00,000	4.985%	4.985%
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+d)	2,00,00,000	4.985%	4.985%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
Seller/Transferor:			
1. George Alexander Muthoot	2,36,30,900	5.890%	5.890%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	2,36,30,900	5.890%	5.890%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off market Inter-se transaction between immediate relatives		

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Date of Transaction: September 24, 2021
Equity share capital / total voting capital of the TC before the said acquisition / sale	Equity Share Capital of Rs. 4,01,19,94,110/- consisting of 40,11,99,411 Equity Shares of Rs. 10/- each.
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Equity Share Capital of Rs. 4,01,19,94,110/- consisting of 40,11,99,411 Equity Shares of Rs. 10/- each.
Total diluted share/voting capital of the TC after the said acquisition / sale	Equity Share Capital of Rs. 4,01,19,94,110/- consisting of 40,11,99,411 Equity Shares of Rs. 10/- each.

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the StockExchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



George Alexander Muthoot
Managing Director & Promoter
Muthoot Finance Limited
Date: September 24, 2021
Place: Kochi