

Ref: SEC/MFL/SE/2020/3455

May 22, 2020

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,

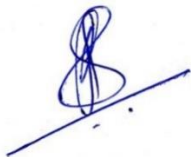
Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011

Please find attached the disclosures relating to shares held by promoters and persons acting in concert as per Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Request you to kindly take on record the same.

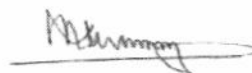
Thanking You,

For Muthoot Finance Limited



Rajesh A
Company Secretary

Disclosure under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011				
1. Name of the Target Company (TC)	Muthoot Finance Limited			
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited			
3. Particulars of the shareholder(s) :				
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	Nil			
or				
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Anna Alexander			
	2. M G George Muthoot			
	3. George Thomas Muthoot			
	4. George Jacob Muthoot			
	5. George Alexander Muthoot			
	6. Sara George			
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	8. Elizabeth Jacob			
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	10. Alexander M George			
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	12. George M Alexander			
	13. Eapen Alexander			
4. Particulars of the shareholding of person(s) mentioned at (3) above				
	Name of Shareholders	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:				
a) Shares	1. Anna Alexander	1,49,35,068	3.72	3.72
	2. M G George Muthoot	4,65,51,632	11.61	11.61
	3. George Thomas Muthoot	4,36,30,900	10.88	10.88
	4. George Jacob Muthoot	4,36,30,900	10.88	10.88
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	7. Susan Thomas	2,99,85,068	7.48	7.48
	8. Elizabeth Jacob	1,49,35,068	3.72	3.72
	9. George M George	67,72,500	1.69	1.69
	10. Alexander M George	67,72,500	1.69	1.69
	11. George M Jacob	1,50,50,000	3.75	3.75
	12. George M Alexander	75,25,000	1.88	1.88
	13. Eapen Alexander	75,25,000	1.88	1.88
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil	Nil
Total		29,44,63,872	73.43	73.43



Delhi
27.04.2020

M G George Muthoot

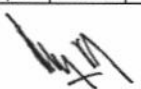
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Kochi
27.04.2020


George Alexander Muthoot

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Trivandrum
27.04.2020


George Jacob Muthoot

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Kottayam
27.04.2020



George Thomas Muthoot

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Delhi
27.04.2020


Alexander M George

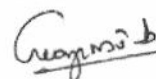
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Bangalore
27.04.2020


George Alexander

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Kochi
27.04.2020



George M Jacob

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George M George

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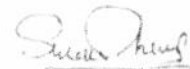
Sara George

Delhi
27.04.2020

Sara George

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1. Name of the Target Company (TC)	Muthoot Finance Limited			
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited			
3. Particulars of the shareholder(s) :				
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	Nil			
or				
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Anna Alexander			
	2. M G George Muthoot			
	3. George Thomas Muthoot			
	4. George Jacob Muthoot			
	5. George Alexander Muthoot			
	6. Sara George			
	7. Susan Thomas			
	8. Elizabeth Jacob			
	9. George M George			
	10. Alexander M George			
	11. George M Jacob			
	12. George M Alexander			
	13. Eapen Alexander			
4. Particulars of the shareholding of person(s) mentioned at (3) above				
	Name of Shareholders	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:				
a) Shares	1. Anna Alexander	1,49,35,068	3.72	3.72
	2. M G George Muthoot	4,65,51,632	11.61	11.61
	3. George Thomas Muthoot	4,36,30,900	10.88	10.88
	4. George Jacob Muthoot	4,36,30,900	10.88	10.88
	5. George Alexander Muthoot	4,36,30,900	10.88	10.88
	6. Sara George	1,35,19,336	3.37	3.37
	7. Susan Thomas	2,99,85,068	7.48	7.48
	8. Elizabeth Jacob	1,49,35,068	3.72	3.72
	9. George M George	67,72,500	1.69	1.69
	10. Alexander M George	67,72,500	1.69	1.69
	11. George M Jacob	1,50,50,000	3.75	3.75
	12. George M Alexander	75,25,000	1.88	1.88
	13. Eapen Alexander	75,25,000	1.88	1.88
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil	Nil
Total		29,44,63,872	73.43	73.43

Kottayam
27.04.2020



Susan Thomas

Disclosure under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011				
1. Name of the Target Company (TC)	Muthoot Finance Limited			
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited			
3. Particulars of the shareholder(s) :				
a. Name or person(s) together with persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	Nil			
or				
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Anna Alexander			
	2. M G George Muthoot			
	3. George Thomas Muthoot			
	4. George Jacob Muthoot			
	5. George Alexander Muthoot			
	6. Sara George			
	7. Susan Thomas			
	8. Elizabeth Jacob			
	9. George M George			
	10. Alexander M George			
	11. George M Jacob			
	12. George M Alexander			
	13. Eapen Alexander			
4. Particulars of the shareholding of person(s) mentioned at (3) above				
	Name of Shareholders	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:				
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	4. George Jacob Muthoot	4,36,30,900	10.88	10.88
	5. George Alexander Muthoot	4,36,30,900	10.88	10.88
	6. Sara George	1,35,19,336	3.37	3.37
	7. Susan Thomas	2,99,85,068	7.48	7.48
	8. Elizabeth Jacob	1,49,35,068	3.72	3.72
	9. George M George	67,72,500	1.69	1.69
	10. Alexander M George	67,72,500	1.69	1.69
	11. George M Jacob	1,50,50,000	3.75	3.75
	12. George M Alexander	75,25,000	1.88	1.88
	13. Eapen Alexander	75,25,000	1.88	1.88
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil	Nil
Total		29,44,63,872	73.43	73.43

Trivandrum
27.04.2020

Elizabeth Jacob

Elizabeth Jacob

Disclosure under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011				
1. Name of the Target Company (TC)	Muthoot Finance Limited			
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited			
3. Particulars of the shareholder(s) :				
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	Nil			
or				
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Anna Alexander			
	2. M G George Muthoot			
	3. George Thomas Muthoot			
	4. George Jacob Muthoot			
	5. George Alexander Muthoot			
	6. Sara George			
	7. Susan Thomas			
	8. Elizabeth Jacob			
	9. George M George			
	10. Alexander M George			
	11. George M Jacob			
	12. George M Alexander			
	13. Eapen Alexander			
4. Particulars of the shareholding of person(s) mentioned at (3) above				
	Name of Shareholders	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
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	3. George Thomas Muthoot	4,36,30,900	10.88	10.88
	4. George Jacob Muthoot	4,36,30,900	10.88	10.88
	5. George Alexander Muthoot	4,36,30,900	10.88	10.88
	6. Sara George	1,35,19,336	3.37	3.37
	7. Susan Thomas	2,99,85,068	7.48	7.48
	8. Elizabeth Jacob	1,49,35,068	3.72	3.72
	9. George M George	67,72,500	1.69	1.69
	10. Alexander M George	67,72,500	1.69	1.69
	11. George M Jacob	1,50,50,000	3.75	3.75
	12. George M Alexander	75,25,000	1.88	1.88
	13. Eapen Alexander	75,25,000	1.88	1.88
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil	Nil
Total		29,44,63,872	73.43	73.43

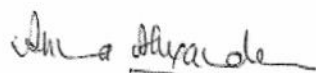
Eapen Alexander

Mumbai
27.04.2020

Eapen Alexander

Disclosure under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011				
1. Name of the Target Company (TC)	Muthoot Finance Limited			
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited			
3. Particulars of the shareholder(s) :				
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	Nil			
or				
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Anna Alexander			
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	3. George Thomas Muthoot			
	4. George Jacob Muthoot			
	5. George Alexander Muthoot			
	6. Sara George			
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	8. Elizabeth Jacob			
	9. George M George			
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	Name of Shareholders	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
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	4. George Jacob Muthoot	4,36,30,900	10.88	10.88
	5. George Alexander Muthoot	4,36,30,900	10.88	10.88
	6. Sara George	1,35,19,336	3.37	3.37
	7. Susan Thomas	2,99,85,068	7.48	7.48
	8. Elizabeth Jacob	1,49,35,068	3.72	3.72
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	13. Eapen Alexander	75,25,000	1.88	1.88
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil	Nil
Total		29,44,63,872	73.43	73.43

Kochi
27.04.2020



Anna Alexander