Muthoot Finance Limited
Registered Office :
2nd floor, Muthoot Chambers,
Banerji Road, Kochi - 682 018
Kerala, India.
CIN : L65910KL1997PLC 011300

Phone : +91 484 2396478, 2394712
Fax : +91 484 2396506, 2397399
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www.muthootgroup.com

The Muthoot Group

Scrip Code: 533398
Symbol: MUTHOOTFIN

Ref: SEC/MFL/SE/2016/2209

August 05, 2016

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

BSE Limited,
P. J. Tower, Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: **Reply on query of Stock Exchanges seeking news clarification by Muthoot Finance Ltd**

Today officials from Income Tax Department had visited premises of Muthoot Finance Limited, as a part of their routine checking programme. We are extending all cooperation to them.

We would like to reiterate the fact that Muthoot Finance Ltd is the highest tax payer from state of Kerala. We paid Rs. 524 Crores during 2015-16 as per audited financial statements for the year ended March 31, 2016.

We request you that the above information may please be taken on record.

Thanking You,

For Muthoot Finance Limited

Maxin James
Company Secretary

MUTHOOT FINANCE LIMITED KOCHI-18