



Muthoot Finance Limited

Registered Office :
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Banerji Road, Kochi - 682 018
Kerala, India.
CIN : L65910KL1997PLC 011300

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Scrip Code: 533398
Symbol: MUTHOOTFIN

Ref: SEC/MFL/SE/2015/ 2025

October 27, 2015

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

Department of Corporate Services
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai 400 001

Dear Sir/Madam,

Re: Muthoot Finance Ltd-Record Date for Payment of Interim Dividend

We would like to inform that the Company has fixed Friday, 6th November 2015 as the Record Date for the purpose of payment of interim dividend on the Equity Shares of the Company, if declared by the board at its meeting scheduled to be held on 29th October 2015.

Shareholders whose names appear as on close of business hours of 6th November 2015 (a) as Beneficial owners as per the list to be furnished by the Depositories in respect of the shares held in electronic form and (b) as Members in the Register of Members of the Company in respect of shares held in physical form, would be entitled to the said interim dividend, if declared.

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

Thanking You,

For Muthoot Finance Limited

Maxin James
Company Secretary