

THOMAS MUTHOOT

Promoter

Muthoot Pappachan Group

Muthoot, 7/59 A, Cherukad, Eroor P O,

Near Kaniyampuzha Bridge, Ernakulam, 682 306, Kerala, India

April 5, 2024

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 00	The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra-East, Mumbai- 400 051
Scrip Code: 544055	Symbol: MUTHOOTMF

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Pursuant to the provisions of regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby confirmed that, we promoters, Promoters group and person acting in concert of the Company have following holdings as on March 31, 2024:

Name	Category	No. of Shares held	% of shareholding
Muthoot Fincorp Limited	Promoter	8,55,95,744	50.21%
Thomas Muthoot	Promoter	29,93,935	1.76%
Thomas George Muthoot	Promoter	29,81,749	1.75%
Thomas John Muthoot	Promoter	29,82,456	1.75%
Remmy Thomas	Promoter	3,963	0.00%
Preethi John	Promoter	3,996	0.00%
Nina George	Promoter	3,989	0.00%
		9,45,65,832	55.47%

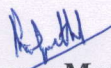
Further, I confirm that we have not made any encumbrance of shares, directly or indirectly during the financial year ended March 31, 2024.

Kindly take on record the above information.

Thanking you,

Yours Faithfully,

For and on behalf of all the Promoters of Muthoot Microfin Limited


Thomas Muthoot
Promoter

CC to:

Ms. Neethu Ajay
Chief Compliance Officer and
Company Secretary
Muthoot Microfin Limited

Audit Committee
Muthoot Microfin Limited