Date: June 12, 2024

To

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Scrip Code: MUTHOOTMF

Dear Sir/Madam,

Sub: General Announcement w.r.t Declaration under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the financial results filed by the Company on May 6, 2024, on receipt of communication from exchange side, company hereby submit the declaration on unmodified opinion (pdf version) in accordance with Regulation 33(3)(d) with respect to the audited financial results for the year ended March 31, 2024.

Enclosed herewith the declaration provided by Mr. Thomas Muthoot, Managing Director (DIN: 00082099).

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Muthoot Microfin Limited**

NEETHU AJAY
Digitally signed by NEETHU AJAY
Date: 2024.06.12 12:09:52 +05'30'

Neethu Ajay
Company Secretary and Chief Compliance Officer
Membership No. A34822

Date: May 6, 2024

To,

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building,
P.J. Towers, Dalal Street, Mumbai 400001

Scrip Code: 544055

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Scrip Code: MUTHOOTMF

Dear Sir/Madam,

Sub: Declaration under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to Regulation 33(3)(d), the Company hereby declare that the Auditors Report issued by M/s. Sharp and Tannan, Statutory Auditors of the Company along with the audited financial results for the year ended March 31, 2024 is with unmodified opinion.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Muthoot Microfin Limited

Thomas Muthoot
Managing Director

MUTHOOT MICROFIN LIMITED MUMBAI 400051

Ernakulam