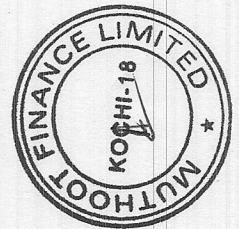


| FORM B                                                                                                                                           |                                             |                                                                           |                                                                         |                                   |                                                                   |                                                                               |                                          |              |                 |
|--------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------|-----------------------------------|-------------------------------------------------------------------|-------------------------------------------------------------------------------|------------------------------------------|--------------|-----------------|
| Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992                                                        |                                             |                                                                           |                                                                         |                                   |                                                                   |                                                                               |                                          |              |                 |
| [Regulation 13(2) and (6)]                                                                                                                       |                                             |                                                                           |                                                                         |                                   |                                                                   |                                                                               |                                          |              |                 |
| Regulation 13(2)—Details of shares held or positions taken in derivatives by Director or Officer of a listed company and his dependents          |                                             |                                                                           |                                                                         |                                   |                                                                   |                                                                               |                                          |              |                 |
| Name, PAN No. & Address of Director/Officer/Specified Person                                                                                     | Date of assuming office of Director/Officer | No. of shares/voting rights held at the time of becoming Director/Officer | % of shares/voting rights held at the time of becoming Director/Officer | Date of intimation to the Company | Mode of acquisition (market purchase/public rights/pr offer etc.) | Trading member through whom the trade was executed with SEBI Registration No. | Exchange on which the trade was executed | Buy quantity | Buy value       |
| George Joseph<br>PAN: AETPJ6685F<br>1/362, Melazhakath House,<br>Alamickal Estate Road<br>Arakulam P.O., Idukki Dist.<br>Kerala-685591           | NA                                          | NIL                                                                       | NIL                                                                     | 10/05/2011                        | Public Offer/Market Purchase                                      | JRG Securities Limited;<br>INB231294035;<br>INB011294031                      | BSE/NSE                                  | 1268*        | Rs. 175/Rs. 167 |
| P George Varghese<br>PAN: ABWVPV553C<br>A - 52, Choice Garden, Vyttila,                                                                          | NA                                          | NIL                                                                       | NIL                                                                     | 10/05/2011                        | Public Offer                                                      | NA                                                                            | NA                                       | 135          | Rs. 175         |
| K P Padmakumar<br>PAN: AFRPP3095A<br>3F Skyline Topaz<br>Kaloor Kadavanthara Road<br>Kaloor Ernakulam - 682017.                                  | NA                                          | NIL                                                                       | NIL                                                                     | 10/05/2011                        | Public Offer                                                      | NA                                                                            | NA                                       | 471          | Rs. 175         |
| K R Bijimon<br>PAN: AGYPB5869N<br>36 / 943 B<br>Journalist Road<br>Opp : Assissi Convent<br>East Of Lissie Hospital<br>Kochi - 682 018<br>Kerala | NA                                          | NIL                                                                       | NIL                                                                     | 10/05/2011                        | Public Offer                                                      | NA                                                                            | NA                                       | 247*         | Rs. 175         |



|                                                                                                                                                       |    |     |     |            |                                 |                                                     |         |       |                     |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|----|-----|-----|------------|---------------------------------|-----------------------------------------------------|---------|-------|---------------------|
| Oommen.K.Mammen<br>PAN:ALIPM8548A                                                                                                                     | NA | NIL | NIL | 10/05/2011 | Public Offer/Market<br>Purchase | Sharekhan Limited;<br>INB011073351;<br>INE231073330 | BSE/NSE | 1168* | Rs. 175/ Rs. 173.63 |
| Kaithayil House, 5/476-B<br>Hilly Lane, Moeth Road<br>Unichira, Trikkakara<br>Ernakulam.<br>682021                                                    |    |     |     |            |                                 |                                                     |         |       |                     |
| C.V.Balasankar<br>PAN:ADDPB0312L<br>Flat No.7D<br>J.M.Crescent<br>P.J.Antony Road<br>Mamangalam<br>Edappally<br>Near Popular Automobiles<br>Ernakulam | NA | NIL | NIL | 10/05/2011 | Public Offer                    | NA                                                  | NA      | 134   | Rs. 175             |
| Cherian Peter,<br>PAN: AEGPP1963F<br>ADD:303 A 10 (43/2741),Jewel Crown<br>35,Palarivattom, Ernakulam                                                 | NA | NIL | NIL | 10/05/2011 | Public Offer                    | NA                                                  | NA      | 268*  | Rs. 175             |
| C.V.John<br>PAN: ABNPJ2941F<br>Flat No. 8A, Sangetham Apartment<br>Atlantis Junction, M G Road<br>Ernakulam - 682 015                                 | NA | NIL | NIL | 10/05/2011 | Public Offer                    | NA                                                  | NA      | 144*  | Rs. 175             |
| Jacob Korah Coipurathu<br>PAN: AAPJ3091N<br>X-125, Regency Park-II,<br>DLF City Phase-IV,<br>Gurgaon-122002                                           | NA | NIL | NIL | 10/05/2011 | Public Offer                    | NA                                                  | NA      | 134   | Rs. 175             |





|                                                                                                                                 |    |     |     |            |                                 |                                                                                                        |         |       |                    |
|---------------------------------------------------------------------------------------------------------------------------------|----|-----|-----|------------|---------------------------------|--------------------------------------------------------------------------------------------------------|---------|-------|--------------------|
| P S Sathyan#<br>PAN: ACUP5133L<br>7A, Monarch<br>P T Usha Road<br>Ernakulam, Kerala                                             | NA | NIL | NIL | 10/05/2011 | Public Offer/Market<br>Purchase | Muthoot Securities Limited;<br>INB / INF - 011294338 /<br>INE011294332; INB / INF /<br>INE - 231294332 | BSE/NSE | 13943 | Rs. 175/Rs. 178    |
| G R Ragesh#<br>PAN: AIKPR0962Q<br>Lakshmika<br>Allappat Cross Road<br>Ravipuram<br>Kochi - 682 015                              | NA | NIL | NIL | 10/05/2011 | Public Offer                    | NA                                                                                                     | NA      | 943   | Rs. 175            |
| Vidhukumar B#<br>PAN: AIDPP5857B<br>Kamalavilasam<br>Vadackal P O<br>Alappuzha 688 003                                          | NA | NIL | NIL | 10/05/2011 | Public Offer/Market<br>Purchase | Muthoot Securities Limited;<br>INB / INF - 011294338 /<br>INE011294332; INB / INF /<br>INE - 231294332 | BSE/NSE | 4135  | Rs. 175/Rs. 171.35 |
| Pradeep Chandrasekaran#<br>PAN: AALPPI178P<br>No.19, Shanti Nagar<br>Rajagiri P O<br>South Kalamassery -683104<br>Kochi, Kerala | NA | NIL | NIL | 10/05/2011 | Public Offer/Market<br>Purchase | Muthoot Securities Limited;<br>INB / INF - 011294338 /<br>INE011294332; INB / INF /<br>INE - 231294332 | BSE/NSE | 2400* | Rs. 175/Rs. 172.75 |
| * Inclusive of shares acquired by dependents                                                                                    |    |     |     |            |                                 |                                                                                                        |         |       |                    |
| # Designated Employees of Muthoot Securities Limited (Group Company)                                                            |    |     |     |            |                                 |                                                                                                        |         |       |                    |

**For Muthoot Finance Limited**

**Rajesh A.**  
Company Secretary  
Mem. No. ACS 20678

