

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Muthoot Finance Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: 1. Mrs. Sara George Person Acting in Concert (PAC): 1. Anna Alexander 2. George Thomas Muthoot 3. George Jacob Muthoot 4. George Alexander Muthoot 5. Susan Thomas 6. Elizabeth Jacob 7. George M Jacob 8. George M Alexander 9. Eapen Alexander 10. George M George 11. Alexander M George		
Whether the acquirer belongs to Promoter/Promoter group	Yes, Mrs. Sara George, transferee/ acquirer is an immediate relative and part of the Promoter Group of TC.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. The National Stock Exchange of India Limited		
Details of the acquisition/ disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition/sale under consideration, holding of: a) Shares carrying voting rights Acquirer/Transferee: 1. Mrs. Sara George	1,35,19,336	3.37%	3.37%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive	-	-	-

shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	1,35,19,336	3.37%	3.37%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold			
Acquirer/Transferee:			
1. Sara George	4,65,51,632	11.60%	11.60%
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+d)	4,65,51,632	11.60%	11.60%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
Acquirer/Transferee:			
1. Sara George	6,00,70,968	14.97%	14.97%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	6,00,70,968	14.97%	14.97%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	4,65,51,632 (11.60%) Equity Shares of the Company held by Late Mr. M G George Muthoot has been transmitted to his Nominee Mrs. Sara George (Wife of Late Mr. M G George Muthoot) one of the member of Promoter Group on March 30, 2021.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Date of Transaction: March 30, 2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Equity Share Capital of Rs. 401,19,58,560/- consisting of 40,11,95,856 Equity Shares of Rs. 10/- each.		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Equity Share Capital of Rs. 401,19,58,560/- consisting of 40,11,95,856 Equity Shares of Rs. 10/- each.		
Total diluted share/voting capital of the TC after the said acquisition / sale	Equity Share Capital of Rs. 401,19,58,560/- consisting of 40,11,95,856 Equity Shares of Rs. 10/- each.		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Sara George
Member of Promoter Group of Muthoot Finance Limited
Date: June 14, 2021
Place: Delhi