



The Muthoot Group

Muthoot Finance Limited

Registered Office :
2nd floor, Muthoot Chambers,
Banerji Road, Kochi - 682 018
Kerala, India.
CIN : L65910KL1997PLC 011300

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Scrip Code: 533398
Symbol: MUTHOOTFIN

Ref: SEC/MFL/SE/2016/2299

November 11, 2016

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 - outcome of Board Meeting

Board of Directors of Muthoot Finance Limited in its meeting held on November 11, 2016 decided to raise funds up to an amount of Rs. 1,000 Crores by way of Private Placement(s) of Redeemable Non-Convertible Debentures to be issued in one or more tranches. NCD Private Placement and Transfer Committee of Board is authorized by Board of Directors to decide from time to time about tranches and allied matters as per financial requirements of the Company.

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

Thanking You,

For Muthoot Finance Limited

Maxin James
Company Secretary

