



Muthoot Finance Limited

Corporate Office :
2nd floor, Muthoot Chambers,
Banerji Road, Kochi - 682 018
Kerala, India.

Phone : +91 484 2396478, 2394712
Fax : +91 484 2396506, 2397399
mails@muthootgroup.com
www.muthootgroup.com

Ref: SEC/MFL/NSE/2013/ 629

November 09, 2013

Scrip code: MUTHOOTFIN

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

We would like to inform that the ESOP Committee of the Board of Directors of the Company, have convened their meeting today (November 09, 2013) and adopted 'Muthoot ESOP 2013' pursuant to the special resolution passed by the shareholders in their Annual General Meeting held on 27th September, 2013 and approved the list of employees and the number of options granted to each employee as per the list placed before the committee. The committee granted 1571075 options @ Rs. 10/- per option and 5417900 options @ Rs. 50/- per option to the permanent employees of the Company.

Thank you
For Muthoot Finance Limited



Anjana Varghese
Company Secretary