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

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

Ref: SEC/MFL/NSE/2014/ 1373

July 08, 2014

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,

Subject: Grant of Employee Stock Option: Second Tranche

We would like to inform that the ESOP Committee of the Board of Directors of the Company, have convened their meeting today (July 08, 2014) 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 6100 options @ Rs. 10/- per option and 836900 options @ Rs. 50/- per option to the permanent employees of the Company.

Thank you
For Muthoot Finance Limited

MUTHOOT FINANCE LIMITED KOCHI-18

Maxin James
Company Secretary