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

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

Ref: SEC/MFL/SE/2015/1860

Symbol: MUTHOOTFIN
Scrip code:533398

02.05.2015

Listing Department
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,

Sub: Corrigendum to Company Filing wide SEC/MFL/BSE-NSE/2015/1849 dated April 27, 2015

We hereby submit corrigendum to the filing of the Company vide **SEC/MFL/BSE-NSE/ 2015/1849 dated April 27, 2015 under Clause 19** to clarify that *Board of Directors of Muthoot Finance Limited may recommend final dividend, if any, as deem fit by Board of Directors which is scheduled on May 05, 2015.*

In the above stated filings to the Stock Exchange, Company inadvertently stated that Board of Directors may declare Interim Dividend. The intention of the Company was to communicate recommendation of Final Dividend along with consideration and approval of audited Financial Results for FY 2014-15. This final dividend, if recommended, is further subject to approval of shareholders in Annual General Meeting.

We hereby request you to disseminate the matter through stock exchange website. All other matters stated in above said letter will remain same.

Kindly acknowledge the receipt.

Thanking You,

For Muthoot Finance Limited

Maxin James
Company Secretary