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

Muthoot Group

Symbol: MUTHOOTFIN
Scrip Code: 533398

Ref: SEC/MFL/SE/2015/1865

05.05.2015

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: **Recommendation of Final Dividend for the Financial Year 2014-15**

The Board of Directors of the Company at their meeting held at the Registered Office of the Company today (May 05, 2015) has recommended dividend of Rs 2 per equity share for the financial year 2014-15 subject to the approval of the shareholders at the ensuing Annual General Meeting. Dividend, if approved by shareholders, will be paid within 30 days from the date of declaration.

Thanking You,

For Muthoot Finance Limited

MUTHOOT FINANCE LIMITED KOCHI-18

Maxin James
Company Secretary