



Muthoot Finance Limited

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

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Ref: SEC/MFL/SE/2015/1794

Symbol: MUTHOOTFIN
Scrip code: 533398

March 6, 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/Madam,

Re: Intimation of allotment of shares by ESOP Committee of Board of Directors pursuant to exercise of ESOP by eligible employees of Muthoot Finance Limited

ESOP Committee of Board of Directors of Muthoot Finance Limited at their meeting held at Registered Office of the Company on March 6, 2015 has:

(I) allotted 2,54,008 equity shares of face value of Rs. 10 each under Muthoot ESOP 2013. The paid up Capital of the Company is increased from Rs. 3,97,71,24,110 consisting of 39,77,12,411 equity shares to Rs 3,97,96,64,190 consisting of 39,79,66,419 equity shares.

(II) granted (third Tranche of 'Muthoot ESOP 2013') 3,25,000 options @ 50 Rs. per option as per the list of Employees as placed before the Committee and approved by Nomination and Remuneration Committee of the Board of Directors.

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

Kindly acknowledge the receipt.

Thank you.

For Muthoot Finance Limited

Maxin James
Company Secretary