

Ref: SEC/MFL/SE/2018/2953

October 30, 2018

National Stock Exchange of India Ltd.

Exchange Plaza,
Plot no. C/1, G Block,
Bandra- Kurla Complex
Bandra (E), Mumbai - 400 051

BSE Limited

Department of Corporate Services
P. J. Tower, Dalal Street,
Mumbai 400 001

Dear Sir/Madam,

Ref.: Update on the Intimation filed vide Ref no. SEC/MFL/SE/2018/2873 on July 05, 2018

Sub: Muthoot Finance Limited has completed the acquisition of M/s. Muthoot Money Private Limited

This is to inform that the Company post approval of the Reserve Bank of India has acquired M/s. Muthoot Money Pvt Ltd (MMPL), a Non Deposit taking Non-Banking Financial Company (NBFC-ND) engaged in lending and other businesses primarily vehicle finance business, by:

- a) purchase of 5,625 number of equity shares of face value Rs. 1,000/- each at a price of Rs. 17,685/- per share aggregating to Rs. 9,94,78,125 from existing shareholders; and
- b) subscribing 56,545 number of fresh equity shares of face value of Rs. 1,000/- each at Rs. 17,685/- per share aggregating to Rs. 99,99,98,325.

Total investment by the Company is Rs. 110 Crores (approximately) in equity share capital of the MMPL.

Post investment, the Company is holding 100% paid up equity share capital of MMPL which is Rs. 6,21,70,000/- consisting of 62,170 equity shares of Rs 1,000/- each, and MMPL has become the wholly owned subsidiary of Muthoot Finance Ltd.

Kindly take on record the above information and disseminate the same through the website for the benefit of investors.

Thanking You,

For Muthoot Finance Limited



Maxin James
Company Secretary