THE MUTHOOT GROUP
Since 1887

Muthoot Finance Ltd.
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M. George Muthoot
Centenary Year 2011

Symbol: **MUTHOOTFIN**

December 20, 2011

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Sir/Madam,

Re: **Revised Press Release of Muthoot Finance Limited**

Ref: Our Letter dated December 19, 2011

Please refer to the letter from Muthoot Finance Limited dated December 19, 211 informing about the opening of the NCD Public Issue on December 22, 2011as well as a Press Release on the same subject.

As there was a typo error in the said press release, we are herewith attaching the revised press release. Request you to kindly take on record the same.

We apologise for the inconvenience caused in this regard.

Thank you.

For Muthoot Finance Limited

Rajesh A
Company Secretary