

## Muthoot Finance Limited

Registered Office:
2nd floor, Muthoot Chambers,
Opp. Saritha Theatre Complex,
Banerji Road, Ernakulam - 682 018
Kerala, India.
CIN: L65910KL1997PLC 011300

Phone: +91 484 2396478, 2394712 Fax: +91 484 2396506, 2397399 mails@muthootgroup.com www.muthootgroup.com

> Scrip Code: Symbol:

Ref: SEC/MFL/SE/2018/2842 May 16, 2018

Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai - 400 051 Department of Corporate Services P. J. Tower, Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Re:
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Board of Directors of Muthoot Finance Limited in its meeting held on May 16, 2018, has decided to raise funds up to an amount of Rs. 6,000 Crores by way of Public Issue(s) of Redeemable Non-Convertible Debentures to be issued in one or more tranches. NCD Committee is authorized by Board of Directors to decide from time to time about tranches and allied matters as per financial requirements of the Company.

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

Thanking You,

For

Maxin James Company Secretary