

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: \_\_\_\_\_

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