



Muthoot Finance Limited

Registered Office :
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Banerji Road, Kochi - 682 018
Kerala, India.
CIN : L65910KL1997PLC 011300

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Fax : +91 484 2396506, 2397399
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Ref: SEC/MFL/SE/2014/ 1582

Symbol: MUTHOOTFIN

Scrip code: 533398

October 21, 2014

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: Filing under Clause 36 of Listing Agreement: Investment by Muthoot Finance Ltd in



in order to facilitate the MFL to secure a total holding of 51% of the shares in issue in AAF.

AAF is a Registered Finance Company based in Colombo, Sri Lanka and is listed in Colombo Stock Exchange.

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

