

**BSE Limited**

Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai 400 001

Scrip Code: 544055

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Scrip Code: MUTHOOTMF

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 and based on the certificate received from M/s. KFin Technologies Limited (Registrar and Share Transfer Agent), we hereby confirm that:

- a. The Company together with the Registrar and Share Transfer Agent, has a system for due verification, mutilation and cancelation of the certificate of securities received for dematerialization and to substitute the name of the respective depository in the records as the registered owner within the stipulated time of receipt of the certificates of security and to ensure that the securities comprised in the certificates that were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.
- b. During the period from October 01, 2025, to December 31, 2025, we or our Registrar and Share Transfer Agent have not received any requests for dematerialization / rematerialization of shares of Muthoot Microfin Limited, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

Kindly take the same on your record.

Thanking You,
Yours faithfully,

For Muthoot Microfin Limited

Neethu Ajay
Chief Compliance Officer and Company Secretary

January 08, 2026
Ernakulam

Encl.: Certificate received from KFin Technologies Limited

CC to:

National Securities Depository Limited
Trade World, A wing, 4th Floor Kamala Mills
Compound, Lower Parel
Mumbai - 400 013

Central Depository Services India Limited
A Wing, 25th Floor, Marathon Futurex Mafatlal Mills
Compounds N M Joshi Marg, Lower Parel (E) Mumbai
- 400013

MUTHOOT MICROFIN LIMITED
CIN:L65190MH1992PLC066228

Regd. Office: 13th Floor, Parinee Crescenzo, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051
Administrative: Office 5th Floor, Muthoot Towers, M G Road, Kochi, Kerala - 682035, Tel: +91-484-4277500, +91-484-4300127, F: +91-484-4300127 E: info@muthootmicrofin.com
www.muthootmicrofin.com

KFIN/KVS/MUTH/74(5) E/1

Date: 05.01.2026

To,
The Company Secretary
M/S. MUTHOOT MICROFIN LIMITED
13th Floor, Parinee Crescenzo,
Bandra Kurla Complex,
Bandra East, Mumbai
Maharashtra - 400051.

Dear Sir(s),

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories & Participants) Regulations 2018 ('Regulations') for the quarter ended on December 31, 2025.

With reference to the above captioned Regulations, we hereby confirm that, during the period from October 01, 2025, to December 31, 2025, we have not received any requests for dematerialisation/rematerialisation of shares of Muthoot MicroFin Limited, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



Kishore B
Senior Manager

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited 

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

KFIN/MUTH /NSDL/74(5) E/1

Date: 02-01-2026

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2025

We as Registrars, Share Transfer and Depository Services agents of the MUTHOOT MICROFIN LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



K V S GOPALA KRISHNA
ASSISTANT VICE PRESIDENT

CC TO:

MUTHOOT MICROFIN LIMITED
13TH FLOOR, PARINEE CRESCENZO,
BANDRA KURLA COMPLEX, BANDRA EAST,
MUMBAI

400051

KFin Technologies Limited 

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

KFIN/MUTH /CDSL/74(5) E/1

Date: 02-01-2026

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
REGD OFF: MARATHON FUTUREX, A WING
25TH FLOOR
NM JOSHI MARG
LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2025

We as Registrars, Share Transfer and Depository Services agents of the MUTHOOT MICROFIN LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



K V S GOPALA KRISHNA
ASSISTANT VICE PRESIDENT

CC TO:

MUTHOOT MICROFIN LIMITED
13TH FLOOR, PARINEE CRESCENZO,
BANDRA KURLA COMPLEX, BANDRA EAST,
MUMBAI

400051

KFin Technologies Limited 

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072