

Ref: SEC/MFL/SE/2026/6423

January 10, 2026

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

Department of Corporate Services
BSE Limited
P.J. Tower, Dalal Street Mumbai - 400 001
Scrip Code: 533398

NSE IFSC Limited (NSE IX)
Unit 1201, Brigade, International Financial Center, 12th
Floor, Building No. 14-A, GIFT SEZ Gandhinagar,
Gujarat 382 355

Central Depository Services (India) Limited
16th Floor, P. J. Towers, Dalal Street Fort,
Mumbai - 400 001

National Securities Depository Limited
Trade World, 4th Floor, Kamala Mill
Compound, Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, the Company hereby confirm that:

- i) The securities which were dematerialized have been listed on the Stock Exchanges where the earlier issued securities are listed.
- ii) Our Registrar and Share Transfer Agent M/s. MUFG Intime India Private Limited (R & T Agent) (Formerly Known as Link Intime India Pvt. Ltd.) has after due verification, immediately mutilated and cancelled certificate(s) of security received for dematerialization and substituted in the register of members, the name of depository as registered owner. The R & T Agent has sent the confirmation to this effect to the depositories.

The above information is furnished based on the report and certificate dated January 03, 2026 received from our Registrar and Share Transfer Agent M/s. MUFG Intime India Private Limited (Formerly Known as Link Intime India Pvt. Ltd.), which is enclosed.

Thanking You,

For Muthoot Finance Limited

Rajesh A
Company Secretary



MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Surya 35, Mayflower Avenue,
Behind Senthil Nagar, Sowripalayam Road,
Coimbatore - 641 028.

Tel: +91 422 2314 792/ 4958 995

www.in.mpms.mufig.com

Date: 03.01.2026

To

**The Company Secretary
Muthoot Finance Limited
NH Bypass,
Palarivattom,
Kochi, Ernakulam – 682028.**

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For MUFG Intime India Private Limited

Authorised Signatory

MUFG Intime India Private Limited

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services