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

Ref: SEC/MFL/SE/2021/4207

January 13, 2022

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

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

Dear Sir/Madam,

Sub: **Communication to holders of Securities in physical mode**

Re: **SEBI Circular dated November 3, 2021 read with Circular dated December 14, 2021 regarding "Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination"**

The Securities and Exchange Board of India has vide its Circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021 read with clarificatory circular number SEBI/HO/MRSD/MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021, introduced Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination.

In this regard, and in compliance with the above mentioned circulars, please find enclosed herewith the communication which has been sent to all shareholders/debenture holders holding shares / debentures of the Company in physical form indicating the process and documentation required for updating their KYC details, details of bank account, demat accounts, and nomination with RTA viz Link Intime India Private Limited.

The Company has also uploaded the following Forms as stipulated in the Circulars on its website at the link: https://www.muthootfinance.com/shareholder-details :

1. Form ISR 1 (Investor Service Request)
2. Form ISR 2 (Confirmation of Signature)
3. Form ISR 3 (Opting-out of Nomination)
4. Form SH 13 (Nomination Form)
5. Form SH 14 (Cancellation or Variation of Nomination)

We request you to kindly take on record the intimation.

Thanking You,

For **Muthoot Finance Limited**

Rajesh A
Company Secretary
ICSI Membership No. FCS 7106