

01 June 2017

Bombay Stock Exchange Limited Compliance Department

Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai.

Dear Sir

Sub: Confirmation of payment as per compliance

We, Muthoot Fincorp Limited, a public limited company having its registered office at Muthoot Centre, Punnen Road, Trivandrum - 695034, having listed our Secured debentures and sub debts in the Bombay Stock Exchange as per compliance, hereby confirm the Payment for following ISIN on due dates.

ISIN	Payment Date
INE549K07105	01/06/2017
INE549K07113	01/06/2017
INE549K07212	01/06/2017
INE549K08087	01/06/2017
INE549K07311	01/06/2017
INE549K07329	01/06/2017
INE549K07337	01/06/2017
INE549K08061	31/05/2017
INE549K08079	31/05/2017
INE549K08053	31/05/2017
INE549K08046	31/05/2017

Thanking you,

Yours faithfully,

For Muthoot Fincorp Limited

(T.D Mathai)

Compliance Officer