



10th December 2016

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, Punnem 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 |
|--------------|--------------|
| INE549K07303 | 09/12/2016 |
| INE549K07378 | 09/12/2016 |

Thanking you,

Yours faithfully,

For Muthoot Fincorp Limited

A handwritten signature in blue ink, appearing to be 'T.D. Mathal', written over a printed name.

(T.D Mathal)
Compliance Officer

Ad.

MUTHOOT FINCORP LIMITED

CIN : U65929KL1997PLC011518

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