



2nd February 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 | 01/02/2017 |
| INE549K07113 | 01/02/2017 |
| INE549K07212 | 01/02/2017 |
| INE549K08087 | 01/02/2017 |
| INE549K07311 | 01/02/2017 |
| INE549K07329 | 01/02/2017 |
| INE549K07337 | 01/02/2017 |
| INE549K08061 | 31/01/2017 |
| INE549K08079 | 31/01/2017 |
| INE549K08053 | 31/01/2017 |
| INE549K08046 | 31/01/2017 |

Thanking you,

Yours faithfully,

For Muthoot Fincorp Limited

A handwritten signature in black ink, appearing to read 'T.D. Mathai', is written over a horizontal line.

(T.D Mathai)
Compliance Officer