

11 January 2016

Bombay Stock Exchange Limited Compliance Department

Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai

Dear Sir

Sub: Quarterly Summary of Investor Grievances as per compliance

We, Muthoot Fincorp Limited, a public limited company having its registered office at Muthoot Centre, Punnen Road, Trivandrum – 695034, being listed our Secured debentures and sub debts in the Bombay Stock Exchange are hereby submitting our Quarterly Summary of Investor Grievances as on 31st December 2015 as per the compliance.

Number of Investor grievances pending at beginning of quarter ended December 31, 2015	NIL
Number of Investor grievances received for quarter ended December 31, 2015	3
Number of Investor grievances disposed of during quarter ended December 31, 2015	2
Number of Investor grievances remaining unresolved during quarter ended December 31, 2015	1

Kindly take the same on record.

Thanking You

Yours Faithfully

For Muthoot Fincorp Limited

Compliance Officer

T.D Mathai

VP- Corporate Affairs and Company Secretary