

5 October 2019

MFL/RP/BSE/SEP19/7(3)

**Bombay Stock Exchange Limited**

**Compliance Department**

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai

Dear Sir

**Sub: Submission of Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Document) Regulation 2015.**

We, Muthoot Fincorp Limited, a public limited company having its registered office at Muthoot Centre, Punnen Road, Trivandrum – 695039, being listed our Secured debentures and sub debts in the Bombay Stock Exchange as per compliance hereby submit Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Document) Regulation 2015 for the period from April 1, 2019 to September 30, 2019. Kindly take into record.

Thanking you,

Yours faithfully,

**For Muthoot Fincorp Limited**



**(T.D Mathai)**  
Compliance Officer



Bse/MFIN/7(3)

October 1, 2019

BSE Limited  
Corporate Relations Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai – 400 001

Dear Sir

**Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7(3) of the Company's Listing Agreement (SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

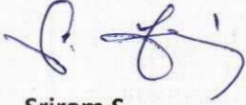
All activities in relation to both physical and electronic transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Transfer Agents to the Company, registered with the Securities and Exchange Board of India for ISINs mentioned below for the period April 1, 2019 to September 30, 2019

INE549K07113	INE549K08087	INE549K07337	INE549K08061	INE549K08145
INE549K07147	INE549K07246	INE549K07360	INE549K08079	INE549K08152
INE549K07188	INE549K08095	INE549K07402	INE549K08053	INE549K08160
INE549K08046	INE549K07410			

for Muthoot Fincorp Limited

  
T.D. Mathai  
Company Secretary

for Integrated Registry Management Services  
Private Limited

  
Sriram S  
Authorised Signatory

