

02 August 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, 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
INE549K07097	01/08/2016
INE549K07097	02/08/2016
INE549K07105	01/08/2016
INE549K07113	01/08/2016
INE549K07204	01/08/2016
INE549K07212	01/08/2016
INE549K08087	01/08/2016
INE549K07303	01/08/2016
INE549K07311	01/08/2016
INE549K07329	01/08/2016
INE549K07337	01/08/2016
INE549K08061	30/07/2016
INE549K08079	30/07/2016
INE549K08053	30/07/2016
INE549K08046	30/07/2016
INE549K07121	02/08/2016
INE549K07139	02/08/2016
INE549K07147	02/08/2016
INE549K07162	02/08/2016

Thanking you,

Yours faithfully,

For Muthoot Fincorp Limited

(T.D Mathai) Compliance Officer