

Ref: MFL/RPD/CMPLNCE/QRTRLY/DEC/2018-19

January 4, 2019

Bombay Stock Exchange Limited Compliance Department

Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai

Dear Sir

<u>Sub: Quarterly summary of investor grievances Certificate under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Document) Regulation 2015.</u>

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 hereby submit Quarterly summary of Investor Grievance Certificate as on December 31, 2018 as per compliance under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Document) Regulation 2015.

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Kindly take into record.

Yours faithfully, For Muthoot Fincorp Limited



VP- Corporate Affairs and Company Secretary







