

03 October 2016

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 – 695034, being listed our Secured debentures and sub debts in the Bombay Stock Exchange hereby submit Quarterly summary of Investor Grievance Certificate as on September 30,2016 as per compliance under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Document) Regulation 2015.

Number of Investor Grievances pending at the beginning of quarter ended on September 30,2016	1
Number of Investor Grievances received during quarter ended on September 30,2016	1
Number of Investor Grievances disposed of during quarter ended on September 30,2016	2
Number of Investor Grievances remaining unresolved during quarter ended on September 30,2016	0

Kindly take into record.

Thanking you,

Yours faithfully, For Muthoot Fincorp Limited

Compliance Officer

VP- Corporate Affairs and Company Secretary

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