

April 5, 2017

Bombay Stock Exchange Limited Compliance Department

Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai

Dear Sir

Sub: Quarterly summary of investor grievances Certificate under Regulation 13(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 – 695034, being listed our Secured debentures and sub debts in the Bombay Stock Exchange hereby submit Quarterly summary of Investor Grievance Certificate as on March 31,2017 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 March 31,2017	0
Number of Investor Grievances received during quarter ended on March 31,2017	0
Number of Investor Grievances disposed of during quarter ended on March 31,2017	0
Number of Investor Grievances remaining unresolved during quarter ended on March 31,2017	0

Kindly take into record.

Thanking you,

Yours faithfully, For Muthoot Fincorp Limited

Compliance Officer

VP- Corporate Affairs and Company Secretary