



17 October 2016

**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, Punnem Road, Trivandrum – 695034, 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. Kindly take into record.

Thanking you,

Yours faithfully,

For Muthoot Fincorp Limited


(T.D Mathai)
Compliance Officer

Amr

Bse/MFIN/7(3)

October 3, 2016

BSE Limited
Corporate Relations Department
1st 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 Enterprises (India) Limited, Registrars and Transfer Agents to the Company, registered with the Securities and Exchange Board of India for ISINs mentioned below.

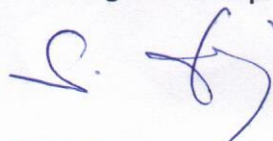
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INE549K07139	INE549K07246	INE549K07360
INE549K07147	INE549K07261	INE549K07378
INE549K07162	INE549K07279	INE549K07386
INE549K07170	INE549K08095	INE549K07394
INE549K07188	INE549K07303	INE549K07402
INE549K07204	INE549K07311	

for Muthoot Fincorp Limited


T D Mathai
Company Secretary



for Integrated Enterprises (India) Limited


Sriram S
Deputy General Manager

