



11 October 2017

**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, Punnen 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

A handwritten signature in black ink, appearing to be 'T.D. Mathai', written over a light blue circular stamp.

**(T.D Mathai)
Compliance Officer**

MUTHOOT FINCORP LIMITED

CIN : U65929KL1997PLC011518

Regd. Office: Muthoot Centre, Punnen Road, Trivandrum, Kerala - 695 039, India., T: +91 471 2331427, 3911400, F: +91 471 2331560, E: muthoot@muthoot.com

www.muthootfincorp.com

Bse/MFIN/7(3)

October 7, 2017

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:-

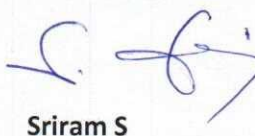
All activities in relation to both physical and electronic transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Transfer Agents to the Company, registered with the Securities and Exchange Board of India for ISINs mentioned below for the period 1st April 2017 to 30th September 2017.

INE549K07105	INE549K07212	INE549K07311	INE549K08061
INE549K07113	INE549K08087	INE549K07329	INE549K08079
INE549K07139	INE549K07238	INE549K07337	INE549K08053
INE549K07147	INE549K07246	INE549K07345	INE549K08046
INE549K07170	INE549K07279	INE549K07352	
INE549K07188	INE549K08095	INE549K07360	
INE549K07279		INE549K07386	
		INE549K07394	
		INE549K07402	

for Muthoot Fincorp Limited


T D Mathai
Company Secretary

for Integrated Registry Management Services
Private Limited


Sriram S
Authorised Signatory

