



BSE/COMPLIANCE/2018-19/7(3)

6 April 2019

**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 – 695039, being listed our Secured debentures and sub debts in the Bombay Stock Exchange, pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, hereby enclose half yearly compliance certificate duly signed by the compliance officer of the company and authorized officer of the RTA for the half year ended on 31st March, 2019. Kindly take into record.

Thanking you,

Yours faithfully,

**For Muthoot Fincorp Limited**

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



**MUTHOOT FINCORP LTD.**  
CIN : U65929KL1997PLCO11518  
(A Muthoot Pappachan Group Company)  
Regd. Office : Muthoot Centre, TC No 14/2074- 7 Punnen Road, Trivandrum, Kerala - 695 039  
T : +91 471 2331427, 4911400, F : +91 471 2331560, E : muthoot@muthoot.com  
www.muthootblue.com | www.muthoot.com | www.muthootfincorp.com | /muthootindia



Scan & see

2/17/19

Bse/MFIN/7(3)

April 4, 2019

**BSE Limited**  
**Corporate Relations Department**  
**1<sup>st</sup> 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:-

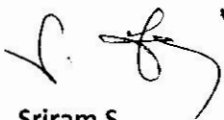
All activities in relation to both physical and electronic transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Transfer Agents to the Company, registered with the Securities and Exchange Board of India for ISINs mentioned below for the period October 1, 2018 to March 31, 2019

INE549K07113	INE549K08087	INE549K07337	INE549K08061	INE549K08145
INE549K07147	INE549K07246	INE549K07360	INE549K08079	INE549K08152
INE549K07188	INE549K08095	INE549K07402	INE549K08053	INE549K08160
			INE549K08046	INE549K07410

for Muthoot Fincorp Limited

  
**T D Mathai**  
**Company Secretary**

for Integrated Registry Management Services  
Private Limited

  
**Sriram S**  
**Authorised Signatory**

