20 April 2016

Bombay Stock Exchange Limited
Compliance Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai

Dear Sir

<u>**Sub: Submission of Certificate under Regulation 7(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 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

Compliance Officer
T.D Mathai
VP- Corporate Affairs and Company Secretary

Bse/MFIN/7(3)   April 18, 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.

ISIN	ISIN	ISIN
INE549K07097	INE549K07212	INE549K07329
INE549K07105	INE549K08087	INE549K07337
INE549K07113	INE549K07220	INE549K07345
INE549K07121	INE549K07238	INE549K07352
INE549K07139	INE549K07246	INE549K07360
INE549K07147	INE549K07261	INE549K07378
INE549K07162	INE549K07279	INE549K07386
INE549K07170	INE549K08095	INE549K07394
INE549K07188	INE549K07303	INE549K07402
INE549K07204	INE549K07311	

for **Muthoot Fincorp Limited**   for **Integrated Enterprises (India) Limited**

T D Mathai   **Suresh Babu K**
Company Secretary   **Senior Vice - President**