

RPD/BSE/MAR2022/57(2)

28-05-2022

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai


Dear Sir

Sub: Compliance as per Regulation 57 (2) of SEBI (LODR)

We, Muthoot Fincorp Limited, a public limited company having its registered office Muthoot Centre, TC No 27/ 3022, Punnen Road, Thiruvananthapuram - 695001, being listed our being listed our Debentures and Perpetual Debt Instruments in the Bombay Stock Exchange are hereby undertaking to the stock exchange(s) that all documents and intimations required to be submitted to Debenture Trustees in terms of Trust Deed and Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 have been complied with.

Regards

For Muthoot Fincorp Limited



(Joseph Dommien)
Senior Vice President – Finance & Accounts