

MFL/SEC/BSE/2023-24/4

April 11, 2023

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001

Scrip Code: 948016

Company Code: 10054

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

We are herewith attaching a Compliance Certificate of Muthoot Fincorp Limited, as required under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, duly signed by the Compliance Officer of the Company and the Authorized Representative of the Share Transfer Agent, for the financial year ended March 31, 2023.

Request you to kindly take on record the information.

Thanking you,

For Muthoot Fincorp Limited



Sachu Sivas

Company Secretary

ICSI Membership No. ACS: 60475

Encl: As stated above



Bse/MFIN/7(3)

April 11, 2023

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:-

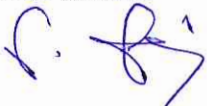
All activities in relation to transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Transfer Agents to the Company, registered with the Securities and Exchange Board of India for ISINs mentioned below for the period April 1, 2022 to March 31, 2023

INE549K07535	INE549K07949	INE549K07AW8	INE549K07BR6	INE549K08053
INE549K07543	INE549K07956	INE549K07AX6	INE549K07BS4	INE549K08061
INE549K07568	INE549K07964	INE549K07AZ1	INE549K07BT2	INE549K08079
INE549K07576	INE549K07972	INE549K07BA2	INE549K07BU0	INE549K08145
INE549K07600	INE549K07998	INE549K07BB0	INE549K07BV8	INE549K08152
INE549K07618	INE549K07AA4	INE549K07BC8	INE549K07BW6	INE549K08160
INE549K07675	INE549K07AB2	INE549K07BD6	INE549K07BX4	INE549K08269
INE549K07683	INE549K07AC0	INE549K07BE4	INE549K08178	INE549K07AQ0
INE549K07709	INE549K07AD8	INE549K07BF1	INE549K08186	INE549K07AY4
INE549K07717	INE549K07AE6	INE549K07BG9	INE549K08194	INE549K07642
INE549K07733	INE549K07AH9	INE549K07BH7	INE549K08202	
INE549K07741	INE549K07AI7	INE549K07BI5	INE549K08210	
INE549K07816	INE549K07AJ5	INE549K07BJ3	INE549K08228	
INE549K07824	INE549K07AM9	INE549K07BK1	INE549K08236	
INE549K07840	INE549K07AN7	INE549K07BL9	INE549K08244	
INE549K07857	INE549K07AO5	INE549K07BM7	INE549K08251	
INE549K07873	INE549K07AS6	INE549K07BN5	INE549K08285	
INE549K07881	INE549K07AT4	INE549K07BO3	INE549K08293	
INE549K07923	INE549K07AU2	INE549K07BP0	INE549K08301	
INE549K07931	INE549K07AV0	INE549K07BQ8	INE549K08046	

for Muthoot Fincorp Limited

Sachu Sivas
Compliance Officer

for Integrated Registry Management Services
Private Limited


Sriram S
Authorised Signatory

