

MFL/SEC/BSE/23-24/46

July 11, 2023

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001

Scrip Code - 948016

Company Code: 10054

Dear Sir/Madam,

Sub: Compliance Certificate on Structured Digital Database (SDD) for the Quarter ended June 30, 2023

Ref: Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Pursuant to provisions of Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), please find enclosed the Compliance Certificate on Structured Digital Database (SDD) for the Quarter ended June 30, 2023.

Kindly take the same on your records.

Thanking you,

For **Muthoot Fincorp Limited**



Sachu Sivas
Compliance Officer
ICSI Membership No. ACS: 60475



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Sachu Sivas, Compliance Officer of Muthoot Fincorp Limited (**‘the Company’**), am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 number of event during the quarter ended June 30, 2023 and has captured 1 number of the said required events.

I would like to confirm that there were no non-compliance(s) observed in the previous quarter.

For Muthoot Fincorp Limited



Sachu Sivas
Compliance Officer
ICSI Membership No. ACS: 60475

Date: July 11, 2023

Place: Trivandrum

