

MFL/SEC/BSE/24-25/07

April 22, 2024

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, 2024.

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)

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, 2023 to March 31, 2024.

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INE549K07543	INE549K08228	INE549K07BE4	INE549K07CF9	INE549K07CT0	INE549K08046
INE549K07576	INE549K07AI7	INE549K07BF1	INE549K07CE2	INE549K07CU8	INE549K08053
INE549K07618	INE549K07AJ5	INE549K07BG9	INE549K07CD4	INE549K07CV6	INE549K08061
NE549K07683	INE549K08236	INE549K07BH7	INE549K07CC6	INE549K07CW4	INE549K08079
NE549K07717	INE549K08244	INE549K07BI5	INE549K07CB8	INE549K07CX2	INE549K08145
NE549K07741	INE549K07AN7	INE549K07BP0	INE549K07CA0	INE549K07CY0	INE549K08152
NE549K07824	INE549K07AO5	INE549K07BO3	INE549K07BZ9	INE549K07CZ7	INE549K08160
NE549K07857	INE549K08251	INE549K07BN5	INE549K07BY2	INE549K07DA8	INE549K08269
NE549K07881	INE549K07AT4	INE549K07BM7	INE549K07CI3	INE549K07DL5	INE549K08426
NE549K07949	INE549K07AU2	INE549K07BL9	INE549K07CQ6	INE549K07DH3	INE549K08434
INE549K07972	INE549K08285	INE549K07BK1	INE549K07CP8	INE549K07DG5	INE549K08475
NE549K08178	INE549K08293	INE549K07BJ3	INE549K07CO1	INE549K07DD2	
NE549K08186	INE549K07AWB	INE549K07BV8	INE549K07CN3	INE549K07DE0	
INE549K08194	INE549K07AX6	INE549K07BT2	INE549K07CL7	INE549K07DF7	
INE549K07AA4	INE549K08301	INE549K07BX4	INE549K07CK9	INE549K07DI1	
INE549K07AB2	INE549K07AZ1	INE549K07BU0	INE549K07CJ1	INE549K07DJ9	
INE549K07AD8	INE549K07BA2	INE549K07B54	INE549K07CM5	INE549K07DK7	
INE549K07AE6	INE549K07BB0	INE549K07BW6	INE549K07CH5	INE549K07DC4	
INE549K08202	INE549K07BC8	INE549K07BR6	INE549K07CR4	INE549K07CG7	
INE549K08210	INE549K07BD6	INE549K07BQ8	INE549K07CS2	INE549K07DB6	

for Muthoot Fincorp Limited

Sachu Sivas Compliance Officer for Integrated Registry Management Services

Private Limited NVM Chandrasekar G M **Authorised Signatory**