

Muthoot Finance Limited Registered Office : 2nd floor, Muthoot Chambers, Opp. Saritha Theatre Complex, Banerji Road, Ernakulam - 682 018 Kerala, India. CIN : L65910KL1997PLC 011300

Phone : +91 484 2396478, 2394712 Fax : +91 484 2396506, 2397399 mails@muthootgroup.com www.muthootgroup.com

Ref . SEC/MFL/BSE/2021/4165

01/12/2021 Scrip Code: **533398**

Listing Department BSE Limited P. J. Towers, DalalStreet, Mumbai 400 001

Dear Sir/Madam,

Sub: Record Date for Payment of Annual Interest due on January 11, 2022

This is to inform that the following is the record date for the payment of Annual interest due in respect of the following ISINs with respect to NCDs issued

SI. No.	ISIN	Scrip Code	Record date for interest payment	Due date for interest payment
1	INE414G07FL5	937353	December 27, 2021	January 11, 2022
2	INE414G07FM3	937355	December 27, 2021	January 11, 2022

Kindly take on record the above information and disseminate the same though the website for the benefit of investors.

Thanking You

For Muthoot Finance Limited

Rajesh A Company Secretary

CC: Link Intime India Pvt Ltd

IDBI Trusteeship Services Limited

The Muthoot Group