

June 17, 2020

Ref: SEC/MFL/SE/2020/3485

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Symbol: MUTHOOTFIN

Department of Corporate Services
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai - 400 001
Scrip Code: 533398

Dear Sir/Madam,

Sub: Disclosure under Regulation 30, Regulation 33 read with Schedule III Part A, Regulation 52 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")

Re: Muthoot Finance Ltd - Financial Results for the quarter and year ended March 31, 2020

The Board of Directors of the Company at its meeting held at the registered office today i.e., June 17, 2020 has, inter alia, approved audited financial results & statements (standalone & consolidated) for the quarter and financial year ended March 31, 2020.

In view of the above, please find enclosed herewith the following:

- 1) Statement of audited financial results (standalone & consolidated) for the quarter and financial year ended March 31, 2020;
- 2) Statutory Auditor's Report on the audited financial results (standalone & consolidated) for the financial year ended March 31, 2020; and
- 3) A declaration with respect to the Audit Report with unmodified opinion to the audited financial results.

The results would be published in one English and one Vernacular newspaper as required under Regulation 47 of Listing Regulations.

The meeting commenced at 10.00 AM (IST) and concluded at 03.50 PM (IST). Request you to kindly take on record the information and disseminate the same to the investors through the website.

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Thanking You,

For **Muthoot Finance Limited**



Rajesh A
Company Secretary
ICSI Membership No. FCS 7106