

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Sub: Compliance as per Regulation 52(8) of SEBI (LODR)

We, Muthoot Microfin Limited, a Public Limited Company having its registered office at 13th Floor, Parinee Crescenzo, Bandra Kurla Complex, Bandra East, Mumbai -400051, having listed our Secured Non Convertible Debentures in Bombay Stock Exchange are hereby submitting the copy of Financial Results published in Newspaper as per Regulation 52(8)

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Kindly take the same on record
Thanking you.

Yours faithfully,

For Muthoot Microfin Ltd

Praveen T Chief Financial Officer

Place: Ernakulam Date: 16/05/2019