



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

Dear Sir/Madam,

Sub: Statement under Regulation 57(2) of SEBI (LODR) Regulations, 2015

We hereby undertake that the Company has submitted all the documents and intimations for the FY 18-19, to Catalyst Trusteeship Services Limited and IDBI Trusteeship Services Limited, the Debenture Trustees of the Company, in terms of Trust Deed and Securities Exchange Board of India (Issue and listing of Debt Securities) Regulations, 2008.

Kindly take the same on record

Thanking you,

Yours faithfully,

Chief Financial Officer

Place: Ernakulam

Date : 14/05/2019

MUTHOOT MICROFIN LIMITED

CIN: U65190MH1992PLC066228

Regd. Office: 13th Floor, Parinee Crescenzo, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051

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