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Sr. General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001.

Dear Sir,

Sub: Confirmation of Interest payment for Secured Redeemable Non Convertible Debentures

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, hereby confirm the Interest payment for the following ISIN on due date:

ISIN	Interest payment date
INE046W07073	28-04-2020

Kindly take the same on record.		
Thanking You		
Yours Faithfully,		
Ernakulam		
28.04.2020		