

To,

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

Dear Sir,

Sub: Record Date Intimation - Interest payment for Secured Redeemable Non Convertible Debentures

With respect to 700 Secured Non Convertible Debentures allotted as per PPOL dated 26.10.2016, details of which are provided below, record date falls on 17-04-2020 and interest is due on 28.04.2020. We hereby confirm payment on due date.

ISIN	INE046W07073
Record Date	17-04-2020
Frequency of Interest payment	Semi Annually
Coupon Rate	11.50% per annum net of withholding tax

Frequency of interest payment	Semi Annually
Coupon Rate	11.50% per annum net of withholding tax

Kindly take the same on record.

Thanking You

Yours Faithfully,

Ernakulam 02.04.2020

MUTHOOT MICROFIN LIMITED