

To,

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
INE046W07081	11-02-2021

ISIN	interest payment date
INE046W07081	11-02-2021

Kindly take the same on record.

Thanking You

Yours Faithfully,

Ernakulam 12.02.2021

MUTHOOT MICROFIN LIMITED

www.muthootmicrofin.com