



To,
Assistant Manager, Listing Operations,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001

Dear Sir/Ma'am,

Sub: Statement under Regulation 57(2) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

We hereby undertake that the Company has submitted all the documents and intimations for the FY 2017-18, 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.

Thanking You,

Yours Faithfully,

Ernakulam

07-05-2018

MUTHOOT MICROFIN LIMITED

CIN: U65190MH1992PLC066228

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

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