

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

Dear Sir/Madam,

Sub: Compliance as per Regulation 52(8) of SEBI (LODR)

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 are hereby submitting
the copy of Unaudited and Reviewed Financial Results for the half year ended 30 th September
2018, published in Newspaper as per Regulation 52(8)
Kindly take the same on record
Thanking you,

Yours faithfully,

For Muthoot Microfin Ltd

Neethu Ajay Company Secretary & Compliance Officer

Place: Ernakulam Date: 11/12/2018