

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 13" 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
INE046W07016	28-04-2017
1145040407010	

Kindly take the same on record.

Thanking You

Yours Faithfully,

For Muthoot Microfin Limited

Ernakulan Financial Officer 28.04.2017