

To,

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

Dear Sir,

<u>Sub: Confirmation of Interest payment for Secured Redeemable Non Convertible Debentures</u>

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 due date	Interest payment date
INE046W07040	28-12-2018	27-12-2018

Kindly	/ take	the	same	on	record.

Thanking You

Yours Faithfully,

Ernakulam 29-12-2018