

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	29-06-2019	28-06-2019

13114	interest due date	interest payment date
INE046W07040	29-06-2019	28-06-2019

Kindly take the same on record.

Thanking You

Yours Faithfully,

Ernakulam 28-06-2019