

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 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 payment date
INE046W07032	29-11-2018

Kindly take the same on record.

Thanking You

Yours Faithfully,

**PRAVEEN
THOROPPA
DY**

Ernakulam
30.11.2018

Digitally signed by PRAVEEN
THOROPPA
DN: c=IN, o=Personal,
2.5.4.20=366782704ac30d53a074c42d5
8bc9f9683c6154c536c7ce107ac9e3129d
cb413, postalCode=683545, st=KERALA,
serialNumber=bfdaa5f9552a856c73005
98036877349b919698d272836ee6275f
4b3e3d76e, cn=PRAVEEN THOROPPA
Date: 2018.11.30 12:25:59 +05'30'