

To,

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

Dear Sir,

## Sub: Intimation of Interest payment for Secured Redeemable Non Convertible Debentures

We, Muthoot Microfin Limited, a Public Limited Company having its registered office at 13<sup>th</sup> Floor, Parinee Crescenzo, Bandra Kurla Complex, Bandra East, Mumbai -400051, having listed our Secured Non Convertible Debentures in Bombay Stock Exchange, are hereby submitting intimation of Interest payment for the following ISIN

| ISIN         | Interest payment date |
|--------------|-----------------------|
| INE046W07040 | 28-03-2017            |

Kindly take the same on record.

Thanking You

Yours Faithfully,

EMMUTHOOT MICROFIN LIMITED

Authorised Signatory

Ernakulam 16.03.2017