

Date: 07.01.2017



Catalyst Trusteeship Limited

B Wing, Mittal Tower,  
Nariman point  
Mumbai – 400002

Dear Sir/Madam,

**Sub: Issue of NCDs: Statutory Compliance- Periodical reports for the quarter ended 31.12.2016**

In accordance with the Debenture Trust Deed dated 23.11.2016 and consent letter issued No. CL/MUM/16-17/DEB/357, we provide herewith the following details for the purpose of Quarterly Compliance for the period ended 31.12.2016

1	Updated list of names and Address of Debenture Holders	1. Blue Orchard-Microfinance Enhancement Facility SA, SICAV-SIF("MEF"), Bishkek, 720001, Kyrgystan
2	Details of any due and unpaid interest and principal payments	The First interest is due 29-05-2017 and redemption date (Bullet) is 29-11-2021
3	The number and nature of grievances received from the debenture holders, number of grievances resolved by the Company and grievances unresolved by the Company and the reasons for the same	NIL. Please refer the quarterly statement of Investor Complaints submitted to BSE annexed herewith.
4	A Statement that the assets of the body corporate which are available by way of security are sufficient to discharge the claims of the debenture holders as and when they become due. (Please furnish us a separate Certificate from a Practicing Chartered Accountant ("PCA") supporting the security cover certificate	Management certificate and CA certificate on Security Cover attached.
5	Details of any major change in composition of Board of Directors, if any, which may amount to change in control as defined in SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997	Three new directors have been appointed during the month of December. Revised list attached.
6	Any revision in the rating of the debentures	Existing rating attached. No revision.

Thanking You,

Yours faithfully,

For Muthoot Microfin Limited

A handwritten signature in blue ink, appearing to be 'R. R.', is written over a horizontal line.

MUTHOOT MICROFIN LIMITED

CIN: U65190MH1992PLC066228

Regd. Office: 13<sup>th</sup> Floor, Parinee Crescenzo, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051

Administrative Office: 5th Floor, Muthoot Towers, M.G. Road, Kochi, Kerala - 682035 Tel: +91-484-4277500, F: +91-484-2351494 E: info@muthootmicrofin.com

[www.muthootmicrofin.com](http://www.muthootmicrofin.com)

CONFIDENTIAL

MUMILI/166236/NCD/041601433-3100  
November 22, 2016

**Mr. Sadaf Sayeed**  
Chief Executive Officer  
**Muthoot Microfin Limited**  
Muthoot Towers, 5<sup>th</sup> Floor,  
MG Road, Kerala,  
Cochin - 682035, India

Dear Mr. Sadaf Sayeed,

**Re: CRISIL Rating on the Rs. 700 Million Non-Convertible Debentures of Muthoot Microfin Limited**

We refer to your request for a rating for the captioned Non-Convertible Debentures.

CRISIL has, after due consideration, assigned its **"CRISIL A-/Stable"** (pronounced as CRISIL A minus rating with Stable outlook) rating to the captioned debt instrument. Instruments with this rating are considered to have **adequate degree** of safety regarding timely servicing of financial obligations. Such instruments carry low credit risk.

For the purpose of issuance of the captioned debt instrument, this letter is valid for 180 calendar days from the date of the letter. In the event of your company not placing the above instrument within this period, or in the event of any change in the size/structure of your proposed issue, the rating shall have to be reviewed and a letter of revalidation shall have to be issued to you. Once the instrument is issued, the above rating is valid throughout the life of the captioned debt instrument.

As per our Rating Agreement, CRISIL would disseminate the rating along with outlook through its publications and other media, and keep the rating along with outlook under surveillance for the life of the instrument. CRISIL reserves the right to suspend, withdraw or revise the ratings assigned to the captioned instrument at any time, on the basis of new information, or unavailability of information or other circumstances, which CRISIL believes, may have an impact on the rating.

As per the latest SEBI circular (reference number: CIR/IMD/DF/17/2013; dated October 22, 2013) on centralized database for corporate bonds/debentures, you are required to provide international securities identification number (ISIN; along with the reference number and the date of the rating letter) of all bond/debenture issuances made against this rating letter to us. The circular also requires you to share this information with us within 2 days after the allotment of the ISIN. We request you to mail us all the necessary and relevant information at [debtissue@crisil.com](mailto:debtissue@crisil.com). This will enable CRISIL to verify and confirm to the depositories, including NSDL and CDSL, the ISIN details of debt rated by us, as required by SEBI. Feel free to contact us for any clarifications you may have at [debtissue@crisil.com](mailto:debtissue@crisil.com)

Should you require any clarifications, please feel free to get in touch with us.

With warm regards,

Yours sincerely,

Suresh Krishnamurthy  
Director- CRISIL Ratings

Nivedita Shibu  
Associate Director - CRISIL Ratings



*A CRISIL rating reflects CRISIL's current opinion on the likelihood of timely payment of the obligations under the rated instrument and does not constitute an audit of the rated entity by CRISIL. CRISIL ratings are based on information provided by the issuer or obtained by CRISIL from sources it considers reliable. CRISIL does not guarantee the completeness or accuracy of the information on which the rating is based. A CRISIL rating is not a recommendation to buy, sell, or hold the rated instrument. It does not comment on the market price or suitability for a particular investor. All CRISIL ratings are under surveillance. Ratings are revised as and when circumstances so warrant. CRISIL is not responsible for any errors and especially states that it has no financial liability whatsoever to the subscribers / users / transmitters / distributors of this product. CRISIL Ratings rating criteria are available without charge to the public on the CRISIL web site, [www.crisil.com](http://www.crisil.com). For the latest rating information on any instrument of any company rated by CRISIL please contact Customer Service Helpdesk at 1800-267-1301.*



Classification: EXTERNAL

CRISIL Limited  
Corporate Identity Number: L67120MH1987PLC042363



## Details of the Rs.700 Million Non-Convertible Debentures of Muthoot Microfin Limited

	1st tranche		2nd tranche		3rd tranche	
Instrument Series:						
Amount Placed:						
Maturity Period:						
Put or Call Options (if any):						
Coupon Rate:						
Interest Payment Dates:						
Principal Repayment Details:	Date	Amount	Date	Amount	Date	Amount
Investors:						
Trustees:						

*In case there is an offer document for the captioned Debt issue, please send us a copy of it.*

**Certified True Copy**

For Muthoot Microfin Limited

*[Signature]*  
Company Secretary

A CRISIL rating reflects CRISIL's current opinion on the likelihood of timely payment of the obligations under the rated instrument and does not constitute an audit of the rated entity by CRISIL. CRISIL ratings are based on information provided by the issuer or obtained by CRISIL from sources it considers reliable. CRISIL does not guarantee the completeness or accuracy of the information on which the rating is based. A CRISIL rating is not a recommendation to buy, sell, or hold the rated instrument, it does not comment on the market price or suitability for a particular investor. All CRISIL ratings are under surveillance. Ratings are revised as and when circumstances so warrant. CRISIL is not responsible for any errors and especially states that it has no financial liability whatsoever to the subscribers / users / transmitters / distributors of this product. CRISIL Ratings rating criteria are available without charge to the public on the CRISIL web site, [www.crisil.com](http://www.crisil.com). For the latest rating information on any instrument of any company rated by CRISIL, please contact Customer Service Helpdesk at 1800-267-1301.

Classification: EXTERNAL

CRISIL Limited

Corporate Identity Number: L67120MH1987PLC042363



**List of Director of the Company**

Director Name	DIN	Address	Date of Appointment	Designation	Occupation
George Lamannil	03500455	E/402, Eternity, Teen Hath Naka, L.B.S Marg, Thane (w), Thane - 400 602, MH, IN	09/09/2013	Director	Service
Maneesh Srivastava	06695135	3902, 39 <sup>th</sup> Floor, Planet Godrej, 30 K K Marg, Near Jacob Circle, K K Marg, Mahalakshmi, Mumbai - 400 011 MH, IN	03/08/2015	Director	Service
Sabu Zacharias Kuncheria	06694766	KP - 3 / 242 - (A), Vadakara, Nalanchira P.O, Trivandrum - 695 015, KL, IN	03/08/2015	Director	Service
Thomas Muthoot John	07557585	TC 4/1008(1), Kowdiar P.O, Trivandrum, Kerala- 695003	01/12/2016	Additional Director	Service
Keyur Chandrakant Shah	07479107	94B Pandey House, Ground Floor, Cumballa Hill, A.K Marg, Mumbai 400036	01/12/2016	Additional Director	Service
Kenneth Dan Vander Weele	02545813	445 East North Water Street, #2101 Chicago, IL 60611 USA	27/12/2016	Director	Service

For Muthoot Microfin Limited

  
Company Secretary

**MUTHOOT MICROFIN LIMITED**

CIN: U65190MH1992PLC066228

Regd. Office: 13<sup>th</sup> Floor, Parinee Crescenzo, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051

Administrative Office: 5<sup>th</sup> Floor, Muthoot Towers, M.G. Road, Kochi, Kerala - 682035 Tel: +91-484-4277500, F: +91-484-2351494 E: info@muthootmicrofin.com

[www.muthootmicrofin.com](http://www.muthootmicrofin.com)



Date: 06.01.2017

BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001.

Dear Sir/Madam,

Pursuant to the Regulation 13(3) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations 2015, we enclose a statement of investor complaints for the quarter ended 31.12.2016.

Thanking you,

Yours faithfully,

For Muthoot Microfin Limited

  
Company Secretary

**Certified True Copy**

For Muthoot Microfin Limited

  
Company Secretary

MUTHOOT MICROFIN LIMITED

CIN: U51909MH1982PL205243

Regd. Office: 5th Floor, Muthoot Towers, Ganesh Kuna Complex, Bandra East, Mumbai 400 050, India  
Muthoot Group Office: 5th Floor, Muthoot Towers, M.I.T. Road, Kothrud, Coimbatore 686 005, India  
www.muthootmicrofin.com

## MUTHOOT MICROFIN LIMITED

### STATEMENT OF INVESTOR COMPLAINTS For the quarter ended 31.12.2016

Investor Complaints	
Pending at the beginning of the year	Nil
Add: Received during the quarter	Nil
Less: Disposed during the quarter	Nil
Unresolved at the end of the quarter	Nil
Total	Nil

For Muthoot Microfin Limited

  
Company Secretary

**Certified True Copy**

For Muthoot Microfin Limited

  
Company Secretary



Date: 07.01.2017

**Catalyst Trusteeship Limited**

B Wing, Mittal Tower,  
Nariman point  
Mumbai – 400002

Dear Sir/Madam,

**Sub: Confirmation to Catalyst Trusteeship Limited for the Quarter ended 31.12.2016**

Ref: Consent Letter No. CL/MUM/16-17/DEB/357

I, Praveen T, Chief Financial Officer of Muthoot Microfin Ltd hereby confirm the following for the quarter ended 31.12.2016:

Particulars	Observations
The Security Cover is available and is maintained in accordance with the terms of issue of Debentures	The security Cover as stated in the Trust deed dated 23.11.2016, is available and maintained as on 31.12.2016 as given in Annexure I
The utilisation of the proceeds of Debentures issued including the deviations, if any	The funds are utilised to augment long term resources of the Company as per the terms of Trust deed dated 23.11.2016

**For Muthoot Microfin Limited**

  
**Praveen T**  
**Chief Financial Officer**

**MUTHOOT MICROFIN LIMITED**

CIN: U65190MH1992PLC066228

Regd. Office: 13<sup>th</sup> Floor, Parinee Crescenzo, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051

Administrative Office: 5th Floor, Muthoot Towers, M.G. Road, Kochi, Kerala - 682035 Tel: +91-484-4277500, F: +91-484-2351494 E: info@muthootmicrofin.com

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**ANNEXURE I**

Particulars	
Type of Security	Secured, Rated, Listed, Redeemable, Non Convertible Debentures
Allotment	29.11.2016
Total Nominal Value	Rs.70 Crores
Total Paid up Value	Rs.70 Crores
Trustee	Catalyst Trusteeship Limited
Outstanding principal amount of debentures as on December 31 <sup>st</sup> 2016, under the Debenture Trust Deed executed on 23.11.2016	Rs.70 Crores
Amount of receivables charged (earmarked) for the above issue	Rs.75 Crores
Security Cover for the Debenture	107%

**For Muthoot Microfin Limited**  
**Praveen T**  
**Chief Financial Officer**



**CERTIFICATE**

We have verified the books of accounts and other relevant records, produced before us by **M/s. Muthoot Microfin Ltd** (hereinafter referred to as “the Company”), having its **Registered Office at 13th Floor, Parinee Crescenzo, Bandra Kurla Complex, Bandra East, Mumbai 400051**. On the basis of such verification and information and explanations given to us, we certify the following, for the quarter ending 31st December 2016:

Particulars	Observations
The Security Cover is available and is maintained in accordance with the terms of issue of Debentures	The security Cover as stated in the Trust deed dated 23.11.2016, is free from any charge and encumbrances and are available and maintained as on 31.12.2016 as given in Annexure I
The utilisation of the proceeds of Debentures issued including the deviations, if any	The funds are utilised to meet its funding requirements for expanding growth of the loan portfolio of the Company, as per the terms of Trust deed dated 23.11.2016

This Certificate is issued at the request of the company for the purpose of submission to Catalyst Trusteeship limited.

Kochi

07.01.2017



**For Krishna & Vinod**  
**F.R.N. 013152 S**  
**Chartered Accountants**

**VINOD. N. FCA**  
**Partner**  
**(M. No. 225862)**

**ANNEXURE-I**

Particulars	
Type of Security	Secured, Rated, Listed, Redeemable, Non Convertible Debentures
Allotment	29.11.2016
Total Nominal Value	Rs.70 Crores
Total Paid up Value	Rs.70 Crores
Trustee	Catalyst Trusteeship Limited
Outstanding principal amount of debentures as on December 31 <sup>st</sup> 2016, under the Debenture Trust Deed executed on 23.11.2016	Rs.70 Crores
Amount of receivables charged (earmarked) for the above issue	Rs.75 Crores
Security Cover for the Debenture	107%

Kochi

07.01.2017



Date: 07.01.2017



Catalyst Trusteeship Limited

B Wing, Mittal Tower,  
Nariman point  
Mumbai – 400002

Dear Sir/Madam,

**Sub: Issue of NCDs : Statutory Compliance- Periodical reports for the quarter ended 31.12.2016**

In accordance with the Debenture Trust Deed dated 26.10.2016 and consent letter issued No. CL/MUM/16-17/DEB/322, we provide herewith the following details for the purpose of Quarterly Compliance for the period ended 31.12.2016

1	Updated list of names and Address of Debenture Holders	1. Blue Orchard Microfinance Fund, Bishkek, 720001, Kyrgystan
2	Details of any due and unpaid interest and principal payments	The First interest is due 28-10-2017 and redemption date (Bullet) is 28-10-2021
3	The number and nature of grievances received from the debenture holders, number of grievances resolved by the Company and grievances unresolved by the Company and the reasons for the same	NIL. Please refer the quarterly statement of Investor Complaints submitted to BSE annexed herewith.
4	A Statement that the assets of the body corporate which are available by way of security are sufficient to discharge the claims of the debenture holders as and when they become due. (Please furnish us a separate Certificate from a Practicing Chartered Accountant ("PCA") supporting the security cover certificate	Management certificate and CA certificate on Security Cover attached.
5	Details of any major change in composition of Board of Directors, if any, which may amount to change in control as defined in SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997	Three new directors have been appointed during the month of December. Revised list attached.
6	Any revision in the rating of the debentures	Existing rating attached. No revision.

Thanking You,

Yours faithfully,

**For Muthoot Microfin Limited**

**MUTHOOT MICROFIN LIMITED**

CIN: U65190MH1992PLC066228

Regd. Office: 15<sup>th</sup> Floor, Parinee Crescenzo, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051

Administrative Office: 5th Floor, Muthoot Microfin, M.G. Road, Kochi, Kerala - 682035 Tel: +91-484-4277500, F: +91-484-2351494 E: info@muthootmicrofin.com

**Company Secretary**

[www.muthootmicrofin.com](http://www.muthootmicrofin.com)



**CERTIFICATE**

We have verified the books of accounts and other relevant records, produced before us by M/s. **Muthoot Microfin Ltd** (hereinafter referred to as "the Company"), having its **Registered Office at 13th Floor, Parinee Crescenzo, Bandra Kurla Complex, Bandra East, Mumbai 400051**. On the basis of such verification and information and explanations given to us, we certify the following, for the quarter ending 31st December 2016:

Particulars	Observations
The Security Cover is available and is maintained in accordance with the terms of issue of Debentures	The security Cover as stated in the Trust deed dated 26.10.2016 is free from any charge and encumbrances and are available and maintained as on 31.12.2016 as given in Annexure I
The utilisation of the proceeds of Debentures issued including the deviations, if any	The funds are utilised to meet its funding requirements for expanding growth of the loan portfolio of the Company, as per the terms of Trust deed dated 26.10.2016

This Certificate is issued at the request of the company for the purpose of submission to Catalyst Trusteeship limited.

Kochi

07.01.2017



**For Krishna & Vinod**  
**F.R.N. 013152 S**  
**Chartered Accountants**

**VINOD. N. FCA**  
**Partner**  
**(M. No. 225862)**



**ANNEXURE I**

Particulars	
Type of Security	Secured, Rated, Listed, Redeemable, Non Convertible Debentures
Allotment	28.10.2016
Total Nominal Value	Rs.70 Crores
Total Paid up Value	Rs.70 Crores
Trustee	Catalyst Trusteeship Limited
Outstanding principal amount of debentures as on December 31st 2016, under the Debenture Trust Deed executed on 26.10.2016	Rs.70 Crores
Amount of receivables charged (earmarked) for the above issue	Rs.75.95 Cr
Security Cover for the Debenture	108%

Kochi

07.01.2017





Date: 07.01.2017

**Catalyst Trusteeship Limited**

B Wing, Mittal Tower,  
Nariman point  
Mumbai – 400002

Dear Sir/Madam,

**Sub: Confirmation to Catalyst Trusteeship Limited for the Quarter ended 31.12.2016**

Ref: Consent Letter No. CL/MUM/16-17/DEB/322

I, Praveen T, Chief Financial Officer of Muthoot Microfin Ltd hereby confirm the following for the quarter ended 31.12.2016:

Particulars	Observations
The Security Cover is available and is maintained in accordance with the terms of issue of Debentures	The security Cover as stated in the Trust deed dated 26.10.2016, is available and maintained as on 31.12.2016 as given in Annexure I
The utilisation of the proceeds of Debentures issued including the deviations, if any	The funds are utilised to augment long term resources of the Company as per the terms of Trust deed dated 26.10.2016

**For Muthoot Microfin Limited**

  
Praveen T  
Chief Financial Officer

**MUTHOOT MICROFIN LIMITED**

CIN: U65190MH1992PLC066228

Regd. Office: 13<sup>th</sup> Floor, Parinee Crescenzo, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051

Administrative Office: 5th Floor, Muthoot Towers, M.G. Road, Kochi, Kerala - 682035 Tel: +91-484-4277500, F: +91-484-2351494 E: info@muthootmicrofin.com

[www.muthootmicrofin.com](http://www.muthootmicrofin.com)

**ANNEXURE I**

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Allotment	28.10.2016
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Outstanding principal amount of debentures as on December 31 <sup>st</sup> 2016, under the Debenture Trust Deed executed on 26.10.2016	Rs.70 Crores
Amount of receivables charged (earmarked) for the above issue	Rs.75.95 Cr
Security Cover for the Debenture	108%

**For Muthoot Microfin Limited**  
  
**Praveen T**  
**Chief Financial Officer**

CONFIDENTIAL

MUMILI/165978/NCD/041601433/3100  
October 25, 2016

Mr. Sadaf Sayeed  
Chief Executive Officer  
Muthoot Microfin Limited  
Muthoot Towers, 5<sup>th</sup> Floor,  
MG Road, Kerala,  
Cochin - 682035, India

Dear Mr. Sadaf Sayeed,

**Re: CRISIL Rating on the Rs. 700 Million Non-Convertible Debentures of Muthoot Microfin Limited**

We refer to your request for a rating for the captioned Non-Convertible Debentures.

CRISIL has, after due consideration, assigned its "CRISIL A-/Stable" (pronounced as CRISIL A minus rating with Stable outlook) rating to the captioned debt instrument. Instruments with this rating are considered to have adequate degree of safety regarding timely servicing of financial obligations. Such instruments carry low credit risk.

For the purpose of issuance of the captioned debt instrument, this letter is valid for 180 calendar days from the date of the letter. In the event of your company not placing the above instrument within this period, or in the event of any change in the size/structure of your proposed issue, the rating shall have to be reviewed and a letter of revalidation shall have to be issued to you. Once the instrument is issued, the above rating is valid throughout the life of the captioned debt instrument.

As per our Rating Agreement, CRISIL would disseminate the rating along with outlook through its publications and other media, and keep the rating along with outlook under surveillance for the life of the instrument. CRISIL reserves the right to suspend, withdraw or revise the ratings assigned to the captioned instrument at any time, on the basis of new information, or unavailability of information or other circumstances, which CRISIL believes, may have an impact on the rating.

As per the latest SEBI circular (reference number: CIR/IMD/DF/17/2013; dated October 22, 2013) on centralized database for corporate bonds/debentures, you are required to provide international securities identification number (ISIN; along with the reference number and the date of the rating letter) of all bond/debenture issuances made against this rating letter to us. The circular also requires you to share this information with us within 2 days after the allotment of the ISIN. We request you to mail us all the necessary and relevant information at [debtissue@crisil.com](mailto:debtissue@crisil.com). This will enable CRISIL to verify and confirm to the depositories, including NSDL and CDSL, the ISIN details of debt rated by us, as required by SEBI. Feel free to contact us for any clarifications you may have at [debtissue@crisil.com](mailto:debtissue@crisil.com)

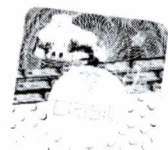
Should you require any clarifications, please feel free to get in touch with us.

With warm regards,

Yours sincerely,

Suresh Krishnamurthy  
Director - CRISIL Ratings

Nivedita Shibu  
Associate Director - CRISIL Ratings



A CRISIL rating reflects CRISIL's current opinion on the likelihood of timely payment of the obligations under the rated instrument and does not constitute an audit of the rated entity by CRISIL. CRISIL ratings are based on information provided by the issuer or obtained by CRISIL from sources it considers reliable. CRISIL does not guarantee the completeness or accuracy of the information on which the rating is based. A CRISIL rating is not a recommendation to buy, sell, or hold the rated instrument; it does not comment on the market price or suitability for a particular investor. All CRISIL ratings are under surveillance. Ratings are revised as and when circumstances so warrant. CRISIL is not responsible for any errors and especially states that it has no financial liability whatsoever to the subscribers / users / transmitters / distributors of this product. CRISIL Ratings rating criteria are available without charge to the public on the CRISIL web site: [www.crisil.com](http://www.crisil.com). For the latest rating information on any instrument of any company rated by CRISIL, please contact Customer Service Helpdesk at 1800-267-1301.

CRISIL Limited  
Classification: EXTERNAL  
Corporate Identity Number: L67120MH1987PLC042363



## Details of the Rs.700 Million Non-Convertible Debentures of Muthoot Microfin Limited

	1st tranche		2nd tranche		3rd tranche	
Instrument Series:						
Amount Placed:						
Maturity Period:						
Put or Call Options (if any):						
Coupon Rate:						
Interest Payment Dates:						
Principal Repayment Details:	Date	Amount	Date	Amount	Date	Amount
Investors:						
Trustees:						

*In case there is an offer document for the captioned Debt issue, please send us a copy of it.*

**Approved True Copy**

For Muthoot Microfin Limited

  
Company Secretary

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CRISIL Limited  
Classification: **EXTERNAL**  
Corporate Identity Number: L67120MH1987PLC042363



**Annexure**

**Muthoot Microfin Ltd**

**- Issue of Non-Convertible Debentures.**

**List of Consent Letters issued by**

**Catalyst Trusteeship Ltd (*Erstwhile GDA Trusteeship Ltd*)**

Consent Letter No	Consent letter date	Issue Size	ISIN	Issue Size per ISIN
CL/MUM/16-17/DEB/357	21-Nov-16	70.00 Crores	INE046W07024	70 Crores
CL/MUM/16-17/DEB/322	13-Oct-16	70.00 Crores	INE046W07016	70 Crores

For Muthoot Microfin Limited

  
Company Secretary



**List of Director of the Company**

Director Name	DIN	Address	Date of Appointment	Designation	Occupation
George Lamannil	03500455	E/402, Eternity, Teen Hath Naka, L.B.S Marg, Thane (w), Thane - 400 602, MH, IN	09/09/2013	Director	Service
Maneesh Srivastava	06695135	3902, 39 <sup>th</sup> Floor, Planet Godrej, 30 K K Marg, Near Jacob Circle, K K Marg, Mahalakshmi, Mumbai - 400 011 MH, IN	03/08/2015	Director	Service
Sabu Zacharias Kuncheria	06694766	KP - 3 / 242 - (A), Vadakara, Nalanchira P.O, Trivandrum - 695 015, KL, IN	03/08/2015	Director	Service
Thomas Muthoot John	07557585	TC 4/1008(1), Kowdiar P.O, Trivandrum, Kerala- 695003	01/12/2016	Additional Director	Service
Keyur Chandrakant Shah	07479107	94B Pandey House, Ground Floor, Cumballa Hill, A.K Marg, Mumbai 400036	01/12/2016	Additional Director	Service
Kenneth Dan Vander Weele	02545813	445 East North Water Street, #2101 Chicago, IL 60611 USA	27/12/2016	Director	Service

For Muthoot Microfin Limited

  
Company Secretary

**MUTHOOT MICROFIN LIMITED**

CIN: U65190MH1992PLC066228

Regd. Office: 13<sup>th</sup> Floor, Parinee Crescenzo, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051

Administrative Office: 5<sup>th</sup> Floor, Muthoot Towers, M.G. Road, Kochi, Kerala - 682035 Tel: +91-484-4277500, F: +91-484-2351494 E: info@muthootmicrofin.com

[www.muthootmicrofin.com](http://www.muthootmicrofin.com)





## MUTHOOT MICROFIN LIMITED

### STATEMENT OF INVESTOR COMPLAINTS For the quarter ended 31.12.2016

Investor Complaints	
Pending at the beginning of the year	Nil
Add: Received during the quarter	Nil
Less: Disposed during the quarter	Nil
Unresolved at the end of the quarter	Nil
Total	Nil

For Muthoot Microfin Limited

  
Company Secretary

**Certified True Copy**

For Muthoot Microfin Limited

  
Company Secretary