



To,  
Assistant Manager, Listing Operations  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001.

Dear Sir/Madam,

**Sub: Statement under Regulation 57(2) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015**

We hereby undertake that the Company has submitted all the documents and intimations for the FY 2016-17, to Catalyst Trusteeship Services Limited and IDBI Trusteeship Services Limited, the Debenture Trustees of the Company, in terms of Trust Deed and Securities Exchange Board of India (Issue and listing of Debt Securities) Regulations, 2008.

Thanking you,

Yours faithfully,

**For Muthoot Microfin Limited**

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

Ernakulam

11/05/2017

**MUTHOOT MICROFIN LIMITED**

CIN: U65190MH1992PLC066228

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

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