

Τo,

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

Dear Sir,

Sub: Record Date Intimation - Interest payment for Secured Redeemable Non Convertible Debentures

With respect to 700 Secured Non Convertible Debentures allotted as per PPOL dated 26.10.2016, details of which are provided below, record date falls on 19-04-2019 and interest is due on 29.04.2019. We hereby confirm payment on due date.

ISIN	INE046W07016
Record Date	19-04-2019
Frequency of Interest payment	Semi Annually
Coupon Rate	12.30% per annum net of withholding tax

Kindly take the same on record.

Thanking You

Yours Faithfully,

Ernakulam 02.04.2019

MUTHOOT MICROFIN LIMITED

CIN: U65190MH1992PLC066228 Regd. Office: 13th 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, M: 08589987624, F: +91-484-2351494, E: info@muthootmicrofin.com www.muthootmicrofin.com