

Τo,

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

Dear Sir,

Sub: Interest payment for Secured Redeemable Non Convertible Debentures

With respect to 400 Secured Non Convertible Debentures allotted as per PPOL dated 29.12.2016, details of which are provided below, record date falls on 21-06-2019 and interest is due on 28.06.2019. We hereby confirm payment on due date.

| ISIN | INE046W07040 |
|-------------------------------|------------------|
| Record Date | 21-06-2019 |
| Frequency of Interest payment | Quarterly |
| Coupon Rate | 12.00% per annum |

Kindly take the same on record.

Thanking You

Yours Faithfully,

Ernakulam 07.06.2019

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