

To,

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 27-04-2018 and interest is due on 30.04.2018. We hereby confirm payment on due date.

ISIN	INE046W07016
Record Date	27-04-2018
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,

For Muthoot Microfin Limited

Chief Financial Officer

Ernakulam

02.04.2018