

To,

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 700 Secured Non Convertible Debentures allotted as per PPOL dated 23.11.2016, details of which are provided below, record date falls on 22-05-2017 and interest is due on 29.05.2017. We hereby confirm payment on due date.

ISIN	INE046W07024
Record Date	22-05-2017
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

10.05.2017