

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 400 Secured Non Convertible Debentures allotted as per PPOL dated 29.12.2016, details of which are provided below, record date falls on 24-03-2017 and interest is due on 28.03.2017. We hereby confirm payment on due date.

ISIN	INE046W07040
Record Date	24-03-2017
Frequency of Interest payment	Quarterly
Coupon Rate	12.00% per annum

Kindly take the same on record.

Thanking You

Yours Faithfully,

MUTHOOT MICROFIN LIMITED

Authorised Signatory

Ernakulam 16.03.2017

MUTHOOT MICROFIN LIMITED