



April 16, 2024

To,

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building,
P.J. Towers, Dalal Street, Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Scrip Code: 544055

Scrip Code: MUTHOOTMF

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 40(9) and 61(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Financial Year ended 31st March 2024

With reference to the captioned subject, we are enclosing a copy of the Compliance Certificate as per Regulation 40(9) and 61(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, for the Financial Year ended 31st March, 2024, duly signed by CS Lakshmi Pradeep, Practicing Company Secretary (FCS No. 10160, C. P. No. 13155), Palakkad, Kerala.

Kindly take the same on your record.

Thanking You,
Yours Faithfully,

For **Muthoot Microfin Limited**

Neethu Ajay
Chief Compliance Officer and Company Secretary

MUTHOOT MICROFIN LIMITED
CIN:L65190MH1992PLC066228

Regd. Office: 13 *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, +91-484-4300127, F: +91-484-4300127 E: info@muthootmicrofin.com
www.muthootmicrofin.com



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS), 2015**

FOR THE PERIOD 26th DECEMBER 2023 TO 31st MARCH 2024

I have examined the relevant documents relating to Muthoot Microfin Limited having its registered office at 13th Floor, Parinee Crescenzo, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051, maintained by the Registrar and Share Transfer Agent, KFin Technologies Limited, having its office at Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana - 500032 pertaining to transfer of equity shares of the company for the period from **26th December 2023 (date of listing) to 31st March 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI(Listing Obligations and Disclosure Requirements), 2015 and based on the information provided by the Company, Registrar and Share Transfer Agent and independent scrutiny of the records, I hereby certify that:

- As informed to us, there were no requests relating to physical transfers received during the reporting period beginning from 26.12.2023 (date of listing) till year ended 31st March, 2024.
- The Company was not required to deliver / issue / send during the reporting period, Letter of Confirmation(s) as per SEBI's operational guidelines, as there were no requests received for transmission, deletion of name, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, as the case may be.
- Since all shares issued by the Company are in demat form, no physical share certificates were required to be delivered during the reporting period ended 31st March, 2024.

Date: 15.04.2024

Place: Palakkad, Kerala

For Lakshmi Pradeep

Company Secretary

Membership No. FCS 10160

CP No. 13155

UDIN: F010160F000121183

ICSI Peer Review Certificate No: 3303/2023

Lakshmi Pradeep FCS
Practicing Company Secretary
Mem. No: 10160, C. P. No: 13155
First Floor, Chethan Agencies Building,
CBE Road, Near Stadium Stand,
Palakkad- 678 001