



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 31<sup>st</sup> 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**



**CERTIFICATE UNDER REGULATION 61(4) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS), 2015**

**FOR THE PERIOD 1<sup>st</sup> APRIL 2023 TO 31<sup>st</sup> 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 debentures of the company for the period from **1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024** for the purpose of issuing a Certificate as per Regulation 61(4) 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:

- a) As informed to us, there were no requests relating to transfers received during the Financial Year ended 31<sup>st</sup> March, 2024.
- b) The Company was not required to deliver / issue / send during the Financial Year ended 31<sup>st</sup> March, 2024, 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.
- c) Since all debentures issued by the Company are in demat form, no physical debenture Certificates were required to be delivered for the Financial Year ended 31<sup>st</sup> March, 2024.

**Date: 15.04.2024**  
**Place: Palakkad, Kerala**

*Lakshmi Pradeep*  
**For Lakshmi Pradeep**  
**Company Secretary**  
**Membership No. FCS 10160**  
**CP No. 13155**  
**UDIN: F010160F000121304**  
**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**