

To,

Sr. General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400 001.

Dear Sir,

Sub: Confirmation of payment of interest/dividend/principal obligations for non-convertible securities which were due for the quarter ended 31st March 2022 pursuant to Regulation 57(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We, Muthoot Microfin Limited, a Public Limited Company having its registered office at 13th Floor, Parinee Crescenzo, Bandra Kurla Complex, Bandra East, Mumbai -400051, having listed our Secured Non Convertible Debentures in Bombay Stock Exchange, hereby confirm and certify that the payment of interest/dividend/principal obligations for non-convertible securities which were due for the quarter ended 31st March 2022 has been paid on or before the due date.

Kindly take the s	same on record.
-------------------	-----------------

Thanking You

Yours Faithfully,

Ernakulam 06.04.2022