



To,

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

Dear Sir,

Sub.: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31.03.2022

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith a Certificate, duly signed by Kfin Technologies Limited, Share Transfer Agent and the Compliance Officer of Muthoot Microfin Limited, for the Financial Year ended 31st March 2022 in compliance of Regulation 7(2) of the above mentioned Regulations, for your information and record.

Kindly take the same on record.

Thanking You

Yours Faithfully,

NEETHU AJAY Digitally signed
by NEETHU AJAY
Date: 2022.05.12
15:16:52 +05'30'

Ernakulam
12.05.2022

MUTHOOT MICROFIN LIMITED

CIN: U65190MH1992PLC066228

Regd. Office: 13th 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, M: 08589987624, F: +91-484-2351494, E: info@muthootmicrofin.com

www.muthootmicrofin.com

COMPLIANCE CERTIFICATE

Date: MAY 12, 2022

BSE Limited
Department of Corporate Services
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No.C-1,
G Block Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to MUTHOOT MICROFIN LIMITED.

FURTHER CERTIFIED that KFIN:

- Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- Maintaining the data in respect of investors holding securities in electronic form (Demat) has received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED

(Formerly known as KFin Technologies Private Limited)

Authorised Signatory



Jagannadh Chakka

Deputy Manager

For Muthoot Microfin Limited



Neethu Ajay
Company Secretary & Compliance Officer