

Date:21.11.2019



The Sr. General Manager
Department of Corporate Services,
BSE Limited,
1st Floor, P.J.Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Intimation under Regulation 51 of (Listing Obligation and Disclosure Requirements) Regulations 2015,(Listing Regulations)

In terms of Regulation 51 of the Listing Regulations, we wish to inform you that the Board of Directors of Muthoot Microfin Ltd (“the Company”) at its Meeting held on 9th of November 2019, has inter alia:

1. Approved changes to the terms of NCD (Scrip code :955182, ISIN - INE046W07016) issued by the Company, including but not limited to decrease of coupon rate (from 12.30% to 11.50%).
2. Approved amendment to the Debenture trust Deed and Debenture documents to capture the changes to the terms of the NCDs.

The above approvals has been granted by the Board. Kindly take the above on record.

Thanking you,

Yours faithfully,

MUTHOOT MICROFIN LIMITED

CIN: U65190MH1992PLC066228

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