



To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Sub: Submission of Declaration in respect to Audit report with unmodified opinion for the Audited Financial Results for the year ended 31st March 2020
Ref - Regulation 52 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we hereby declare that the Statutory Auditors of the Company, Walker Chandiook & Co., LLP, Chartered Accountants have expressed an unmodified opinion on the Audit report for the year ended 31st March 2020

Kindly take the same on record

Thanking you,

Yours faithfully,

For Muthoot Microfin Ltd

Neethu Ajay
Company Secretary

Place: Ernakulam
Date : 19/06/2020

MUTHOOT MICROFIN LIMITED

CIN: U65190MH1992PLC066228

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