



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

Dear Sir/Madam,

**Sub: Statement under Regulation 57(2) of SEBI (LODR) Regulations,2015**

We hereby undertake that the Company has submitted all the documents and intimations for the FY 20-21, to Catalyst Trusteeship Services Limited the Debenture Trustee of the Company, in terms of Trust Deed and Securities Exchange Board of India (Issue and listing of Debt Securities) Regulations, 2008.

Kindly take the same on record

Thanking you,

Yours faithfully,

Praveen T  
Chief Financial Officer

Place: Ernakulam  
Date : 03/06/2021

**MUTHOOT MICROFIN LIMITED**

CIN: U65190MH1992PLC066228

Regd. Office: 13<sup>th</sup> Floor, Parinee Crescenzo, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051

Administrative Office: 5<sup>th</sup> Floor, Muthoot Towers, M.G. Road, Kochi, Kerala - 682035 Tel: +91-484-4277500, F: +91-484-2351494 E: info@muthootmicrofin.com

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