



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

Dear Sir/Madam,

**Sub: Disclosure under various provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

With reference to Regulation 51 read with Part B of Schedule III, Regulation 52 and other applicable regulations of SEBI Listing Regulations, it is hereby intimated that the Board of Directors at its meeting held on May 06, 2023, has approved and adopted the annual audited financial results for the Financial Year ended March 31, 2023 together with the annual audit report thereon submitted by M/s. Sharp and Tannan, Statutory Auditors of the Company. The Financial Results together with the Audit Report duly signed by the Directors and Statutory Auditor of the Company is enclosed herewith.

We further hereby confirm and declare that:

- a. the annual auditors’ report does not contain any qualification and hence no statement of impact of audit qualification has been submitted as part of financial results for the year ended 31st March 2023;
- b. the audit reports did not contain any modified opinion.

Kindly take the same on records.

Thanking you,

Yours faithfully,  
For Muthoot Microfin Ltd

Neethu Ajay,  
Company Secretary and Compliance Officer

Ernakulam  
06-05-2023

**Muthoot Microfin Limited**

Regd. Office: Door No: 40/8922 (New No 66/3628), Muthoot Towers, M G Road, Ernakulam, Kerala, India – 682 035

Tel: 0484 4161616 | [www.muthootmicrofin.com](http://www.muthootmicrofin.com) | [www.muthoot.com](http://www.muthoot.com)

CIN: U65190MH1992PLC066228