

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

Dear Sir,

Sub: Confirmation regarding payment of Interest for Non-Convertible Debentures

With reference to Regulation 57(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time read with the SEBI Circular no. SEBI/HO/DDHS_Div1/P/CIR/2022/000000103 dated July 29, 2022, as updated from time to time, we hereby confirm the payment of interest on Non-Convertible Debentures of the Company on due date as under:

a. Whether Interest Payment/redemption payment made (yes/no): Yes

b. Details of Interest Payments:

Sl. No.	Particulars	Details
1	ISIN	INE046W07065
2	Issue Size (in ₹)	10,00,000
3	Interest Amount to be paid on due date (in ₹)	39,572,054.79
4	Frequency - quarterly/monthly/Half Yearly	Semi Annually
5	Change in frequency of payment (if any)	Nil
6	Details of such change	NA
7	Interest payment record date	12-05-2023
8	Due date for Interest Payment (DD/MM/YYYY)	27-05-2023
9	Actual date for Interest Payment (DD/MM/YYYY)	27-05-2023
10	Amount of Interest Paid	39,572,054.79
11	Date of last Interest payment	27-11-2022
12	Reason for non-payment/delay in payment	Nil

Kindly take the same on record.

Thanking You Yours Faithfully, For **Muthoot Microfin Limited**,

Neethu Ajay Company Secretary and Compliance Officer

Ernakulam 29.05.2023