



To,

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

Dear Sir/Madam,

Pursuant to the Regulation 6(1) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that the Company has appointed a qualified Company Secretary as the compliance officer as on September 30, 2023.

Details of Compliance officer of Muthoot Microfin Limited:

Name of Compliance officer	Whether compliance officer is a qualified Company Secretary (Yes/No)	Membership No.	Date of Appointment	Date of resignation, if any
Ms. Neethu Ajay	Yes	A34822	June 27, 2018	NA

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For **Muthoot Microfin Limited**

Neethu Ajay
Chief Compliance Officer and Company Secretary

Ernakulum
06.10.2023

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 | www.muthoot.com

CIN: U65190MH1992PLC066228



To,

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

Dear Sir/Madam,

Pursuant to the Regulation 7(1) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that the Company has appointed the Registrar to an issue and share transfer agent (RTA) as on September 30, 2023.

Details of Share Transfer Agent of Muthoot Microfin Limited:

Name of RTA	Date of Appointment	Date of cessation/change, if any
KFin Technologies Limited	October 16, 2016	NA

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For **Muthoot Microfin Limited**

Neethu Ajay
Chief Compliance Officer and Company Secretary

Ernakulum
06.10.2023

Muthoot Microfin Limited

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

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