



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE IPO COMMITTEE OF THE BOARD OF DIRECTORS OF MUTHOOT MICROFIN LIMITED AT THEIR MEETING HELD ON FRIDAY JUNE 30, 2023 THROUGH VIDEO CONFERENCING AT THE DEEMED VENUE AT 05TH FLOOR, MUTHOOT TOWERS, M.G. ROAD, KOCHI -682 035.

TO CONSIDER AND APPROVE THE DRAFT RED HERRING PROSPECTUS

“RESOLVED THAT pursuant to the authority granted by the Board at its meeting held on June 29, 2023 the final version of DRHP dated June 30, 2023 to be filed with SEBI for their observations and with the relevant stock exchanges for obtaining their in-principle approval and for listing purposes and such other authorities or persons as may be required, as placed before the Committee be and is hereby approved.”

“RESOLVED FURTHER THAT any director, chief financial officer and/or company secretary of the Company be and are hereby authorised to certify the true copy of the aforesaid resolutions.”

**CERTIFIED TRUE COPY
FOR MUTHOOT MICROFIN LIMITED**

**NEETHU AJAY
COMPANY SECRETARY AND CHIEF COMPLIANCE OFFICER
MEMBERSHIP NO. A34822**



MUTHOOT MICROFIN LIMITED

CIN: U65190MH1992PLC066228

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