



To,

BSE Limited

Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building,
P.J. Towers, Dalal Street, Mumbai 400 001

National Stock Exchange of India

Limited Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Scrip Code: 544055

Scrip Code: MUTHOOTMF

Dear Sir/Madam,

Pursuant to 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 31st December, 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	27 th June 2018	NA

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For **Muthoot Microfin Limited**

Neethu Ajay

Chief Compliance Officer and Company Secretary

Ernakulam

05.01.2024

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



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Plot No. C/1, G Block,
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Mumbai 400 051

Scrip Code: MUTHOOTMF

Dear Sir/Madam,

Pursuant to 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 share transfer agent (RTA) as on 31st December, 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	16 th October 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
05.01.2024

Muthoot Microfin Limited

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