



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**

**Sub: Compliance under Regulation 6(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulation -2015 for the quarter ended June 30, 2024.**

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 during the period ended June 30, 2024.

Details of Compliance Officer of Muthoot Microfin Limited:

<b>Name of Compliance Officer</b>	<b>Whether compliance officer is a qualified company secretary (Yes/No)</b>	<b>Membership No.</b>	<b>Date of Appointment</b>	<b>Date of resignation, if any</b>
Ms. Neethu Ajay	Yes	A34822	27 <sup>th</sup> 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  
09.07.2024

**MUTHOOT MICROFIN LIMITED**  
CIN:L65190MH1992PLC066228



To,

**BSE Limited**  
Corporate Relationship Department,  
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Exchange Plaza, 5th Floor,  
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Mumbai 400 051

**Scrip Code: 544055**

**Scrip Code: MUTHOOTMF**

**Sub: Compliance under Regulation 7(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulation -2015 for the quarter ended June 30, 2024.**

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) during the period ended June 30, 2024.

Details of Share Transfer Agent of Muthoot Microfin Limited:

<b>Name of RTA</b>	<b>Date of Appointment</b>	<b>Date of cessation / change, if any</b>
KFin Technologies Limited	16 <sup>th</sup> 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**

Ernakulam  
09.07.2024

**MUTHOOT MICROFIN LIMITED**  
CIN:L65190MH1992PLC066228