



To,

**BSE Limited**  
Phiroze Jeejeebhoy 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: Certificate on Reconciliation of Share Capital Audit for the quarter ended June 30, 2024**

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the Certificate on Reconciliation of Share Capital Audit for the quarter ended June 30, 2024, issued by CS Lakshmi Pradeep (FCS No. 10160, CP No. 13155), Practising Company Secretary.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For **Muthoot Microfin Limited**

**Neethu Ajay**  
**Chief Compliance Officer and Company Secretary**

Ernakulum  
22.07.2024



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
**Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018**

1. For Quarter ended : 30/06/2024
2. ISIN : INE046W01019
3. Face Value : Rs.10/-
4. Name of the company : MUTHOOT MICROFIN LIMITED
5. Registered Office Address : 13th Floor, Parinee Crescenzo, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra, India, 400051
6. Correspondence Address : 5th Floor, Muthoot Towers M.G Road, Kochi, Kerala, India, 682035
7. Telephone and Fax Nos. : 0484 – 4277500
8. Email Address : info@muthootmicrofin.com
9. Name of the Stock Exchanges where Company's securities are listed : a) National Stock Exchange of India Limited  
b) BSE Limited

	<b>No. of shares</b>	<b>% of Total Issued capital</b>
10. Issued Capital	: 17,04,92,176	100%
11. Listed Capital	: 17,04,92,176	100%
12. Held in Dematerialized form in CDSL	: 1,44,04,162	8.45%
13. Held in Dematerialized form in NSDL	: 15,60,88,014	91.55%
14. Held in physical form	: nil	nil
15. Total No. of shares (12+13+14)	: 17,04,92,176	
16. Reasons for differences if any, between (10&11) (10&15) (11&15)	: No difference	



17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars	No of Shares	Applied/ Not applied For listing	Listed on Stock Exchange (specify Name) for listing	Whether intimate to CDSL	Whether intimate to NSDL	In-Principle approval pending for Stock Exchange (specify names)
	nil	nil	nil	nil	nil	nil
	nil	nil	nil	nil	nil	nil

18. Register of Members is updated : Yes  
(Yes / No)

19. Reference to previous quarter with regards to excess dematerialization of shares, if any : nil

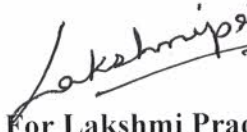
20. Has the company resolved the matter mentioned in Point No. 19 above in the current quarter : not applicable

21. Mention the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay : nil



22. Name, Telephone & Fax No. of the Compliance officer of the : CS Neethu Ajay  
Company Secretary and Chief Compliance Officer  
Membership No: A34822  
MUTHOOT MICROFIN LIMITED  
5th Floor, Muthoot Towers M.G Road,  
Kochi, Kerala, India, 682035  
Tel No 0484 4277500
23. Name, Address, Telephone & Fax No., Regn. No. of the Certifying Authority : CS Lakshmi Pradeep  
Practicing company secretary  
FCS No:10160, CP No:13155  
First Floor, Chethan Agencies, CBE Road,  
Near Stadium Stand, Palakkad – 678001, Kerala.  
Tel No: 0491 2548072, 9496773536
24. Appointment of common agency for share registry work if yes (name & address) : KFin Technologies Limited  
INR000000221  
Selenium, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Rangareddi, Hyderabad, Telangana, India 500032
25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.) : nil

Date: 19/07/2024  
Place: Palakkad, Kerala

  
**Lakshmi Pradeep**  
For Lakshmi Pradeep  
Company Secretary  
Membership No. FCS 10160  
CP No. 13155  
UDIN: F010160F000776486  
ICSI Peer Review Certificate No: 3303/2023

**Lakshmi Pradeep fcs**  
Practicing Company Secretary  
Mem No: 10160, C. P. No: 13155  
First Floor, Chethan Agencies Building,  
CBE Road, Near Stadium Stand,  
Palakkad- 678 001