

**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,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2025.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 and based on the certificate received from M/s. KFin Technologies Limited (Registrar and Share Transfer Agent), we hereby confirm that:

- a. The Company together with the Registrar and Share Transfer Agent, has a system for due verification, mutilation and cancelation of the certificate of securities received for dematerialization and to substitute the name of the respective depository in the records as the registered owner within the stipulated time of receipt of the certificates of security and to ensure that the securities comprised in the certificates that were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.
- b. During the period from January 01, 2025 to March 31, 2025, we or our Registrar and Share Transfer Agent have not received any requests for dematerialization / rematerialization of shares of Muthoot Microfin Limited, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

Kindly take the same on your record.

Thanking You,
Yours Faithfully,

For **Muthoot Microfin Limited**

Neethu Ajay
Chief Compliance Officer and Company Secretary

Date: 09.04.2025
Place: Ernakulam

MUTHOOT MICROFIN LIMITED

CIN:L65190MH1992PLC066228

Regd. Office: 13 th Floor, Parinee Crescenzo, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051

Administrative: Office 5th Floor, Muthoot Towers, M G Road, Kochi, Kerala - 682035, Tel: +91 -484-4277500, +91-484-4300127, F: +91-484-4300127 E: info@muthootmicrofin.com

www.muthootmicrofin.com

Encl.: Certificate received from KFin Technologies Limited

CC to:

National Securities Depository Limited
Trade World, A wing, 4th Floor Kamala
Mills Compound, Lower Parel
Mumbai - 400 013

Central Depository Services India Limited
A Wing, 25th Floor, Marathon Futurex
Mafatlal Mills Compounds N M Joshi Marg,
Lower Parel (E) Mumbai - 400013

KFIN/KVS/MUTH/74(5) E/1
Date: 03.04.2025

The Company Secretary
M/S. MUTHOOT MICROFIN LIMITED
13th Floor, Parinee Crescenzo,
Bandra Kurla Complex,
Bandra East, Mumbai
Maharashtra - 400051.

Dear Sir(s),

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories & Participants) Regulations 2018 ('Regulations') for the quarter ended on March 31st, 2025.

With reference to the above captioned Regulations, we hereby confirm that, during the period from January 01, 2025 to March 31st, 2025, we have not received any requests for dematerialization/rematerialization of shares of Muthoot MicroFin Limited, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



Kishore B
Manager

KFIN/CSA/NSDL/74(5) E/1

Date: 09-04-2025

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31,2025

We as Registrars, Share Transfer and Depository Services agents of the MUTHOOT MICROFIN LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



K V S GOPALA KRISHNA
ASSISTANT VICE PRESIDENT

CC TO:

MUTHOOT MICROFIN LIMITED
13TH FLOOR, PARINEE CRESCENZO,
BANDRA KURLA COMPLEX, BANDRA EAST,
MUMBAI

400051



KFIN/CSA/CDSL/74(5) E/1

Date: 09-04-2025

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
REGD OFF: MARATHON FUTUREX, A WING
25TH FLOOR
NM JOSHI MARG
LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31,2025

We as Registrars, Share Transfer and Depository Services agents of the MUTHOOT MICROFIN LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



K V S GOPALA KRISHNA
ASSISTANT VICE PRESIDENT

CC TO:

MUTHOOT MICROFIN LIMITED
13TH FLOOR, PARINEE CRESCENZO,
BANDRA KURLA COMPLEX, BANDRA EAST,
MUMBAI

400051