

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,

<u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> Regulations, 2018 for the quarter ended 30th June 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 April 01, 2025 to June 30, 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

July 10, 2025 Ernakulam 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: 08.07.2025

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 June 30, 2025.

With reference to the above captioned Regulations, we hereby confirm that, during the period from April 01, 2025 to June 30, 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 Technologies Limited ♀



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

Date: 10-07-2025

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 June 30,2025

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

Kishore B Manager

CC TO:

MUTHOOT MICROFIN LIMITED 13TH FLOOR, PARINEE CRESCENZO, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI 400051

KFin Technologies Limited ♀

Registered Office:

KFin Technologies Limited, 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai - 400 070, Maharashtra



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

Date: 10-07-2025

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 June 30,2025

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

Kishore B Manager

CC TO:

MUTHOOT MICROFIN LIMITED 13TH FLOOR, PARINEE CRESCENZO, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI 400051

KFin Technologies Limited ♥

Registered Office:

KFin Technologies Limited, 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai - 400 070, Maharashtra