

**BSE Limited**

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

Scrip Code: 544055

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: MUTHOOTMF

Sub: Compliance under Regulation 6(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulation -2015 for the quarter ended December 31, 2025

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 December 31, 2025.

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

05.01.2026

MUTHOOT MICROFIN LIMITED

CIN:L65190MH1992PLC066228

Regd. Office: 13th 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

**BSE Limited**

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

Scrip Code: 544055

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: MUTHOOTMF

Sub: Compliance under Regulation 7(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulation -2015 for the quarter ended December 31, 2025.

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 December 31, 2025.

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

Ernakulam
05.01.2026

MUTHOOT MICROFIN LIMITED
CIN:L65190MH1992PLC066228

Regd. Office: 13th 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