

Muthoot Homefin (India) Limited

Corporate Office: 1201 & 1202, 12th Floor, 'A' Wing, Lotus Corporate Park, Off Western Express Highway, Goregaon East, Mumbai - 400 063 Tel: 022 - 39 110 900 / 999 | Email: enquiry@muthoothomefin.com | Website: www.muthoothomefin.com | CIN: U65922KL2011PLC029231

28/10/2019

Listing Department BSE Limited P. J. Towers, Dalal Street, Mumbai 400 001

Dear Sir/Madam,

Sub: Compliance under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

We hereby inform that Link Intime India Private Limited, a SEBI registered Registrar and Share Transfer Agent, bearing number INR000004058, having its Registered Office at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400083 is acting as the Registrar and Share Transfer Agent of Muthoot Homefin (India) Limited

We hereby, inform and certify that all the activities of our Company with relation to both physical and electronic share transfer facility are maintained by our Registrar and Share Transfer Agent namely Link Intime India Private Limited during the period from 13th May 2019 to 30th September 2019

This certificate is issued in compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

For Muthoot Homefin (India) Limited

Jinu Mathen

Company Secretary & Compliance Officer

For Link Intime India Private Limited

Authorised Signatory