

Scrip Code: **533398**
Symbol: **MUTHOOTFIN**

Ref: SEC/MFL/SE/2018/2746

February 08, 2018

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Department of Corporate Services
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai 400 001

Dear Sir/Madam,

Sub: Outcome of the meeting - declaration of interim dividend

Ref: SEC/MFL/SE/2018/2737 dated January 31, 2018

We would like to inform that the Directors of the Company in its meeting held on February 08, 2018 declared interim dividend for FY 2017-18 at the rate of Rs. 10/- per equity share.

Shareholders whose names appear as on close of business hours of 19th February, 2018 (a) as Beneficial owners as per the list to be furnished by the Depositories in respect of the shares held in electronic form and (b) as Members in the Register of Members of the Company in respect of shares held in physical form, would be entitled to the said interim dividend.

Request you to kindly take on record the information and disseminate the same to the investors through the web site.

Thanking You,

For Muthoot Finance Limited



Maxin James
Company Secretary