

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

Ref: SEC/MFL/SE/2018/2879

July 20, 2018

National Stock Exchange of India Ltd.

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

BSE Limited

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

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI LODR on Company's Application with SEBI for its approval to set up the Mutual Fund

On an application filed by the Company to set up the mutual fund business, Securities and Exchange Board of India (SEBI) has provided its primary approval for setting up Asset Management Company and Trustee Company along with other compliance under SEBI (Mutual Fund) Regulations, 1996 in order to get registered with SEBI for the proposed mutual fund.

The Company has to complete the registration process within 6 months of above said primary approval in order to get registered with SEBI for setting up proposed mutual fund Business, subject to further regulatory approvals.

Thanking You,

For Muthoot Finance Limited



Maxin James
Company Secretary