

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

25/04/2020

Scrip Code: 936638

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

Dear Sir/Madam,

Sub: Undertaking pursuant to Regulation 57(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Pursuant to Regulation 57(2) of the Listing Regulations, we hereby undertake that we have submitted all documents and intimations to the Debenture Trustee mentioned below in terms of Trust Deed and the Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008

MILESTONE TRUSTEESHIP SERVICES PVT. LTD CoWrks Worli, PS56, 3rd Floor, Birla Centurion, Century Mills Compound, Pandurang Budhkar Marg, Worli, Mumbai – 400 030

Request to kindly take this intimation on record

Thanking You

For Muthoot Homefin (India) Limited

Jinu Mathen

Company Secretary