

27/10/2020

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 April 01, 2020 till September 30, 2020

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

Sd/-

Jinu Mathen
Company Secretary & Compliance Officer

For Link Intime India Private Limited

Sd/-

Authorised Signatory

**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@muthootherhomefin.com |
Website: www.muthootherhomefin.com | CIN: U65922KL2011PLC029231

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For **Muthoot Homefin (India) Limited**

JINU
MATHEN
Digitally signed
by JINU MATHEN
Date: 2020.10.27
13:12:53 +05'30'

Jinu Mathen
Company Secretary & Compliance Officer

For **Link Intime India Private Limited**

Shan...
Authorised Signatory



The Muthoot Group

Registered Office: Muthoot Chambers, Kuttan Towers, Banerji Road, Ernakulam North, Kochi - 682 018