

18/05/2020

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 October 01, 2019 till March 31, 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**

For **Link Intime India Private Limited**



Jinu Mathen
Company Secretary & Compliance Officer



Authorised Signatory