	ince Limited, ("Company" or "Issuer") of Secured Redeemable Non- Convertible Debentures of the face value of Rs.1,000 each, ("NCDs"), for an amount of Rs.1,000 Million ("Base Issue Size") v
option to retain oversubscription upto Rs 16,000	0 Million aggregating to Rs.17,000 Million ("Tranche III Issue Limit") ("Tranche III Issue") which is within the shelf limit of Rs.40,000 Million.
	with an option to retain oversubscription up to ₹ 16000 Million aggregating up to 17,000,000 Secured NCDs amounting to ₹ 17,000 Million ("Tranche III Issue Limit") ("Tranche III Issue")
Rating of instrument alongwith name of the	AA+ (Stable)" by ICRA, "CRISIL AA+/Stable" by CRISIL [#] .
	CRA] AA+ (Stable)" by ICRA, "CRISIL AA+/Stable" by CRISIL.
(iii) at the end of 2nd FY (March 31, 2023) ⁽¹⁾ : " (iv) at the end of 3rd FY (March 31, 2024)*: NA	' [ICRA] AA+ (Stable)" by ICRA, "CRISIL AA+/Stable" by CRISIL.
Source: Shelf Prospectus dated October 22, 2	020 and Tranche-III Prospectus dated March 31, 2021
	cial statements of the Company for the respective years then ended, available on stock exchange website. & ICRA. CRISIL AA+/Stable by CRISIL and ICRA AA+ (Stable) by ICRA ; (Source: Tranche III Prospectus dated March 31, 2021 and BSE flings)
* Periods not available Whether the security created is adequate to	o ensure 100% asset cover for the debt securities: Yes (Source: Debenture Trust Deed dated April 19, 2021 and unaudited financial results for the quarter ended Sept 2021.)
	ssue was subscribed 23.73 times of the Base Issue Size and 1.40 times of Trache III Issue Size after considering technical rejection cases.
	inancial results submitted to stock exchanges under Clause 29 of the listing ageement for debt securities)
	(In Rs. crores)
Parameters Income from operations	FY 2022 ^(#) FY 2023 ^(#) FY 2024 ⁽¹⁾ 12,184.91 11,897.66 NA
Net Profit for the period	4,031.32 3,669.77 NA
Paid-up equity share capital Reserves excluding revaluation reserves	18,384.38 21,264.30 NA
Note: (1) Periods not completed	cial statements of the Company for the year ended March 31, 2022 -and 2023 respectively Based on Audited Consolidated Results)
(i) at the end of 1st FY (March 31, 2022)	d, delisted, suspended by any stock exchange, etc.) Listed and Traded
(ii) At the end of 2nd FY (March 31,2022) (iii) At the end of 3rd FY (March 31,2023) (iii) At the end of 3rd FY (March 31,2024)*	Listed and Traded N.A.
Listing and trading permission granted by BSE	E on April 22, 2021 to commence trading with effect from April 23, 2021
Change, if any, in directors of issuer from the	
PARTICULARS	NAME OF DIRECTOR APPOINTMENT/RESIGN ATION
	Mr. Abraham Chacko** Mr. George Muthoot
(i) at the end of 1st FY (March 31, 2022)*	George*** Mr. George Muthoot Appointment
	Jacob***
	Mr. George Alexander (Jr.)
(ii) At the end of 2nd FY (March 31,2023)	Mr. Chamacheril Abraham Appointment as Independent Director Mohan Device Structure Independent Director
(iii) At the end of 3rd FY (March 31,2024) [@]	Mr. Pratip Chaudhuri Resignation as Independent Director N.A. N.A.
** Appointed as Independent Director w.e.f Oc	tober 1, 2021. *** Appointed as Whole Time Directors w.e.f. December 15, 2021. For further details, please see section titled 'Any other material information' below. [@] Periods not available.
(iii) Reasons for deviation, if any: NA Delay or default in payment of interest/ pri	
 (iii) Reasons for deviation, if any: NA Delay or default in payment of interest/ print further details of the same may be given) - I 	I financial results for the quarter ended September 30, 2021 available on www.bseindia.com) Incipal amount (See Regulation 23 (5) of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008 and Clause 19 (I) of the listing agreement for debt securities) (Yes/ No) (INO
 (iii) Reasons for deviation, if any: NA Delay or default in payment of interest/ printer details of the same may be given) - I (Source: Shelf Prospectus dated October 22, 20 (i) Disclosures in the offer document on terms of the same may be given) 	I financial results for the quarter ended September 30, 2021 available on www.bseindia.com) incipal amount (See Regulation 23 (5) of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008 and Clause 19 (I) of the listing agreement for debt securities) (Yes/ No) (I No 020 and Tranche-III Prospectus dated March 31, 2021) of issue: The Debenture Trustee will protect the interest of the Secured NCD Holders in the event of default by Company in regard to timely payment of interest and repayment of principal and the Trus
 (iii) Reasons for deviation, if any: NA Delay or default in payment of interest/ printer details of the same may be given) - I (Source: Shelf Prospectus dated October 22, 20 (i) Disclosures in the offer document on terms of will take necessary action at the Company's cost (ii) Delay in payment from the due date: NA 	Incipal amount (See Regulation 23 (5) of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008 and Clause 19 (I) of the listing agreement for debt securities) (Yes/ No) (Incipal amount (See Regulation 23 (5) of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008 and Clause 19 (I) of the listing agreement for debt securities) (Yes/ No) (Incipal and Tranche-III Prospectus dated March 31, 2021) of issue: The Debenture Trustee will protect the interest of the Secured NCD Holders in the event of default by Company in regard to timely payment of interest and repayment of principal and the Trustet.
 (iii) Reasons for deviation, if any: NA Delay or default in payment of interest/ printer details of the same may be given) - I (Source: Shelf Prospectus dated October 22, 20 (i) Disclosures in the offer document on terms of will take necessary action at the Company's cost (ii) Delay in payment from the due date: NA (iii) Reasons for delay/ non-payment, if any: NA Source: Intimation to BSE under Regulation 57 	Incipal amount (See Regulation 23 (5) of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008 and Clause 19 (I) of the listing agreement for debt securities) (Yes/ No) (Incipal amount (See Regulation 23 (5) of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008 and Clause 19 (I) of the listing agreement for debt securities) (Yes/ No) (Incipal and Tranche-III Prospectus dated March 31, 2021) 20 and Tranche-III Prospectus dated March 31, 2021) of issue: The Debenture Trustee will protect the interest of the Secured NCD Holders in the event of default by Company in regard to timely payment of interest and repayment of principal and the Trusses.
 (iii) Reasons for deviation, if any: NA Delay or default in payment of interest/ printer details of the same may be given) - In (Source: Shelf Prospectus dated October 22, 20) (i) Disclosures in the offer document on terms of will take necessary action at the Company's cost (ii) Delay in payment from the due date: NA (iii) Reasons for delay/ non-payment, if any: NA Source: Intimation to BSE under Regulation 57 Any other material information: Date 	I financial results for the quarter ended September 30, 2021 available on www.bseindia.com) incipal amount (See Regulation 23 (5) of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008 and Clause 19 (I) of the listing agreement for debt securities) (Yes/ No) (INO 020 and Tranche-III Prospectus dated March 31, 2021) of issue: The Debenture Trustee will protect the interest of the Secured NCD Holders in the event of default by Company in regard to timely payment of interest and repayment of principal and the Trus t. 7 (1) of SEBI (LODR) Regulations 2015. Announcement
 (iii) Reasons for deviation, if any: NA Delay or default in payment of interest/ print further details of the same may be given) - I (Source: Shelf Prospectus dated October 22, 20 (i) Disclosures in the offer document on terms of will take necessary action at the Company's cost (ii) Delay in payment from the due date: NA (iii) Reasons for delay/ non-payment, if any: NA Source: Intimation to BSE under Regulation 57 Any other material information: Date May 10, 2021 June 2, 2021 	Incipal amount (See Regulation 23 (5) of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008 and Clause 19 (I) of the listing agreement for debt securities) (Yes/ No) (INO 020 and Tranche-III Prospectus dated March 31, 2021) of issue: The Debenture Trustee will protect the interest of the Secured NCD Holders in the event of default by Company in regard to timely payment of interest and repayment of principal and the Trustst. 7 (1) of SEBI (LODR) Regulations 2015. Announcement Report Under Regulation 10(7) Of SEBI (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011. Results-Financial Results For March 31, 2021
 (iii) Reasons for deviation, if any: NA Delay or default in payment of interest/ printer details of the same may be given) - I (Source: Shelf Prospectus dated October 22, 20 (i) Disclosures in the offer document on terms of will take necessary action at the Company's cost (ii) Delay in payment from the due date: NA (iii) Reasons for delay/ non-payment, if any: NA Source: Intimation to BSE under Regulation 57 Any other material information: Date May 10, 2021 June 2, 2021 June 3, 2021 	If inancial results for the quarter ended September 30, 2021 available on www.bseindia.com) incipal amount (See Regulation 23 (5) of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008 and Clause 19 (I) of the listing agreement for debt securities) (Yes/ No) (No 2020 and Tranche-III Prospectus dated March 31, 2021) of issue: The Debenture Trustee will protect the interest of the Secured NCD Holders in the event of default by Company in regard to timely payment of interest and repayment of principal and the Trus st. 7 (1) of SEBI (LODR) Regulations 2015.
 (iii) Reasons for deviation, if any: NA Delay or default in payment of interest/ printer details of the same may be given) - I (Source: Shelf Prospectus dated October 22, 20 (i) Disclosures in the offer document on terms of will take necessary action at the Company's cost (ii) Delay in payment from the due date: NA (iii) Reasons for delay/ non-payment, if any: NA Source: Intimation to BSE under Regulation 57 Any other material information: Date May 10, 2021 June 2, 2021 June 3, 2021 June 10, 2021 June 26, 2021 	If inancial results for the quarter ended September 30, 2021 available on www.bseindia.com) Incipal amount (See Regulation 23 (5) of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008 and Clause 19 (I) of the listing agreement for debt securities) (Yes/ No) (I No 020 and Tranche-III Prospectus dated March 31, 2021) If issue: The Debenture Trustee will protect the interest of the Secured NCD Holders in the event of default by Company in regard to timely payment of interest and repayment of principal and the Trustst. T (1) of SEBI (LODR) Regulations 2015.
 (iii) Reasons for deviation, if any: NA Delay or default in payment of interest/ print further details of the same may be given) - I (Source: Shelf Prospectus dated October 22, 20 (i) Disclosures in the offer document on terms of will take necessary action at the Company's cost (ii) Delay in payment from the due date: NA (iii) Reasons for delay/ non-payment, if any: NA Source: Intimation to BSE under Regulation 57 Any other material information: Date May 10, 2021 June 2, 2021 June 3, 2021 June 10, 2021 June 29, 2021 June 30, 2021 	if inancial results for the quarter ended September 30, 2021 available on www.bseindia.com) Incipal amount (See Regulation 23 (5) of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008 and Clause 19 (I) of the listing agreement for debt securities) (Yes/ No) (I No 202 and Tranche-III Prospectus dated March 31, 2021) of issue: The Debenture Trustee will protect the interest of the Secured NCD Holders in the event of default by Company in regard to timely payment of interest and repayment of principal and the Trus st. A 7 (1) of SEBI (LODR) Regulations 2015. Announcement Report Under Regulation 10(7) Of SEBI (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011. Results-Financial Results For March 31, 2021 Format of the Annual Disclosure to be made by an entity identified as a Large Corporate Compliances-Reg. 52 (5) - Certificate from Debenture Trustee Newspaper Advertisement of Audited Financial Results for the Quarter and Year ended March 31, 2021 Related Party Transactions For The Half Year Ended March 31, 2021 Related Party Transactions for The Half Year Ended March 31, 2021 Closure of Trading Window
 (iii) Reasons for deviation, if any: NA Delay or default in payment of interest/ print further details of the same may be given) - I (Source: Shelf Prospectus dated October 22, 20 (i) Disclosures in the offer document on terms of will take necessary action at the Company's cost (ii) Delay in payment from the due date: NA (iii) Reasons for delay/ non-payment, if any: NA Source: Intimation to BSE under Regulation 57 Any other material information: Date May 10, 2021 June 2, 2021 June 3, 2021 June 10, 2021 June 26, 2021 June 29, 2021 	If inancial results for the quarter ended September 30, 2021 available on www.bseindia.com) Incipal amount (See Regulation 23 (5) of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008 and Clause 19 (I) of the listing agreement for debt securities) (Yes/ No) (I No O20 and Tranche-III Prospectus dated March 31, 2021) of issue: The Debenture Trustee will protect the interest of the Secured NCD Holders in the event of default by Company in regard to timely payment of interest and repayment of principal and the Trusts. T (1) of SEBI (LODR) Regulations 2015. No Report Under Regulation 10(7) Of SEBI (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011. Results-Financial Results For March 31, 2021 Format of the Annual Disclosure to be made by an entity identified as a Large Corporate Compliances-Reg. 52 (5) - Certificate from Debenture Trustee Newspaper Advertisement of Audited Financial Results for the Quarter and Year ended March 31, 2021 Related Party Transactions For The Half Year Ended March 31, 2021 Announcement under Regulation 30 (LODR)-Allotment of ESOP / ESPS Closure of Trading Window Compliances-Reg.24(A)-Annual Secretarial Compliance Certificate from CEO / CFO
 (iii) Reasons for deviation, if any: NA Delay or default in payment of interest/ print further details of the same may be given) - I (Source: Shelf Prospectus dated October 22, 20 (i) Disclosures in the offer document on terms of will take necessary action at the Company's cost (ii) Delay in payment from the due date: NA (iii) Reasons for delay/ non-payment, if any: NA Source: Intimation to BSE under Regulation 57 Any other material information: Date May 10, 2021 June 2, 2021 June 10, 2021 June 26, 2021 June 29, 2021 June 30, 2021 June 30, 2021 	if inancial results for the quarter ended September 30, 2021 available on www.bseindia.com) incipal amount (See Regulation 23 (5) of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008 and Clause 19 (I) of the listing agreement for debt securities) (Yes/ No) (I No 020 and Tranche-III Prospectus dated March 31, 2021) of issue: The Debenture Trustee will protect the interest of the Secured NCD Holders in the event of default by Company in regard to timely payment of interest and repayment of principal and the Trus st. 7 (1) of SEBI (LODR) Regulations 2015. Announcement Reput Londer Regulation 10(7) Of SEBI (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011. Results-Financial Results For March 31, 2021 Format of the Annual Disclosure to be made by an entity identified as a Large Corporate Compliances-Reg. 52 (5) - Certificate from Debenture Trustee Newspare Advertisement of Audited Financial Results for the Quarter and Year ended March 31, 2021 Related Party Transactions For The Half Year Ended March 31, 2021 Related Party Transactions For The Half Year Ended March 31, 2021 Announcement under Regulations 0 (LODR)-Allotment of ESOP / ESPS Closure of Trading Window Compliances-Reg.24(A)-Annual Secretarial Compliance
 (iii) Reasons for deviation, if any: NA Delay or default in payment of interest/ print further details of the same may be given) - I (Source: Shelf Prospectus dated October 22, 20 (i) Disclosures in the offer document on terms of will take necessary action at the Company's cost (ii) Delay in payment from the due date: NA (iii) Delay in payment from the due date: NA (iii) Reasons for delay/ non-payment, if any: NA Source: Intimation to BSE under Regulation 57 Any other material information: Date May 10, 2021 June 2, 2021 June 2, 2021 June 26, 2021 June 20, 2021 June 30, 2021 June 30, 2021 July 5, 2021 July 16, 2021 	I financial results for the quarter ended September 30, 2021 available on www.bseindia.com) ncipal amount (See Regulation 23 (5) of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008 and Clause 19 (I) of the listing agreement for debt securities) (Yes/ No) (I No O20 and Tranche-III Prospectus dated March 31, 2021) f issue: The Debenture Trustee will protect the interest of the Secured NCD Holders in the event of default by Company in regard to timely payment of interest and repayment of principal and the Trus st. Announcement Report Under Regulation 10(7) Of SEBI (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011. Results-Financial Results for March 31, 2021 Format of the Annual Disclosure to be made by an entity identified as a Large Corporate Compliances-Reg. 52 (5) - Certificate from Debenture Trustee Newspaper Advertisement of Audited Financial Results for the Quarter and Year ended March 31, 2021 Related Party Transactions For The Half Year Ended March 31, 2021 Related Party Transactions For The Half Year Ended March 31, 2021 Compliances-Reg. 24(A)-Annual Secretarial Compliance
 (iii) Reasons for deviation, if any: NA Delay or default in payment of interest/ print further details of the same may be given) - I (Source: Shelf Prospectus dated October 22, 20 (i) Disclosures in the offer document on terms of will take necessary action at the Company's cost (ii) Delay in payment from the due date: NA (iii) Reasons for delay/ non-payment, if any: NA Source: Intimation to BSE under Regulation 57 Any other material information: Date May 10, 2021 June 2, 2021 June 3, 2021 June 10, 2021 June 29, 2021 June 30, 2021 June 30, 2021 July 5, 2021 July 16, 2021 July 20, 2021 July 22, 2021 	I financial results for the quarter ended September 30, 2021 available on www.bseindia.com) ncipal amount (See Regulation 23 (5) of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008 and Clause 19 (I) of the listing agreement for debt securities) (Yes/ No) (No 202 and Tranche-III Prospectus dated March 31, 2021) f issue: The Debenture Trustee will protect the interest of the Secured NCD Holders in the event of default by Company in regard to timely payment of interest and repayment of principal and the Trust the Compliances 2015.
 (iii) Reasons for deviation, if any: NA Delay or default in payment of interest/ print further details of the same may be given) - I (Source: Shelf Prospectus dated October 22, 20 (i) Disclosures in the offer document on terms of will take necessary action at the Company's cost (ii) Delay in payment from the due date: NA (iii) Reasons for delay/ non-payment, if any: NA Source: Intimation to BSE under Regulation 57 Any other material information: Date May 10, 2021 June 2, 2021 June 2, 2021 June 20, 2021 June 20, 2021 June 30, 2021 June 30, 2021 Juny 5, 2021 July 5, 2021 July 20, 2021 July 21, 2021 July 22, 2021 July 31, 2021 August 6, 2021 	I financial results for the quarter ended September 30, 2021 available on www.bseindia.com) ncipal amount (See Regulation 23 (5) of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008 and Clause 19 (i) of the listing agreement for debt securities) (Yes/ No) (i No 20 and Tranche-III Prospectus dated March 31, 2021) if issue: The Debenture Trustee will protect the interest of the Secured NCD Holders in the event of default by Company in regard to timely payment of interest and repayment of principal and the Trus ist. 7 (1) of SEBI (LODR) Regulations 2015. Announcement Report Under Regulation 10(7) Of SEBI (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011. Results-Financial Results For March 31, 2021 Format of the Annual Disclosure to be made by an entity Identified as a Large Corporate Compliances-Reg. 52 (5) - Certificate from Debenture Trustee Newspaper Advertisement of Audited Financial Results for the Quarter and Year ended March 31, 2021 Related Party Transactions For The Half Year Ended March 31, 2021 Related Party Transactions For The Half Year Ended March 31, 2021 Compliances-Reg. 24(A)-Annual Secretarial Compliance Compliances-Reg. 74 (5) of SEBI (DP) Regulations, 2018 Statement Of Inves
 (iii) Reasons for deviation, if any: NA Delay or default in payment of interest/ print further details of the same may be given) - I (Source: Shelf Prospectus dated October 22, 20 (i) Disclosures in the offer document on terms on will take necessary action at the Company's cost (ii) Delay in payment from the due date: NA (iii) Reasons for delay/ non-payment, if any: NA Source: Intimation to BSE under Regulation 57 Any other material information: Date May 10, 2021 June 2, 2021 June 2, 2021 June 10, 2021 June 20, 2021 June 20, 2021 June 30, 2021 June 30, 2021 July 5, 2021 July 16, 2021 July 20, 2021 July 20, 2021 July 20, 2021 July 20, 2021 July 21, 2021 July 31, 2021 August 6, 2021 August 6, 2021 August 7, 2021 	I financial results for the quarter ended September 30, 2021 available on www.bseindia.com) ncipal amount (See Regulation 23 (5) of the SEBI (issue and Listing of Debt Securities) Regulations, 2008 and Clause 19 (i) of the listing agreement for debt securities) (Yes/ No) (i No 20 and Tranche-III Prospectus dated March 31, 2021) if issue: The Debenture Trustee will protect the interest of the Secured NCD Holders in the event of default by Company in regard to timely payment of interest and repayment of principal and the Trus ist. X (1) of SEBI (LODR) Regulations 2015. X (1) of SEBI (LODR) Regulations 2015. X (1) of SEBI (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011. Results-Financial Results For March 31, 2021 Format of the Annual Disclosure to be made by an entity identified as a Large Corporate Compliances-Reg. 25 (5) - Certificate from Debenture Trustee Newspaper Advertisement of Adudte Tinancial Results for the Quarter and Year ended March 31, 2021 Related Party Transactions For The Half Year Ended March 31, 2021 Related Party Transactions For The Half Year Ended March 31, 2021 Compliances-Reg. 24 (A)-Annual Secretarial Compliance Compliances-Reg. 24 (A)-Annual Secretarial Compliance Compliances-Reg. 74 (5) of SEBI (DP) Regulations, 2018 Statement Of Investor Compliants For The Quarter Ended June 2021 Compliances-Reg. 74 (5) of SEBI (P) Regulations, 2018 Statement Of Investor Compliants For The Quarter Ended June 2021 Compliances-Certificate under Reg. 74 (5) of SEBI (P) Regulations, 2018 Shareholding for the Period Ended June 30, 2021 Shareholding for the Period Ended June 30, 2021 Shareholding for the Period Ended June 30, 2021 Baard Meeting Intimation for A Meeting Scheduled To Be Held On Friday, The 6Th Day Of August, 2021 Through Audio - Visual Means. Financial Results Financial Results For The Quarter Ended June 2021 Compliances-Certificate under Reg. 74 (2) of SEBI (P) Regulations, 2018 Shareholding for the Period Ended June 30, 2021 Compliances-Certificate Under Reg. 74 (2)
 (iii) Reasons for deviation, if any: NA Delay or default in payment of interest/ prifurther details of the same may be given) - I (Source: Shelf Prospectus dated October 22, 20 (i) Disclosures in the offer document on terms of will take necessary action at the Company's cost (ii) Delay in payment from the due date: NA (iii) Reasons for delay/ non-payment, if any: NA Source: Intimation to BSE under Regulation 57 Any other material information: Date May 10, 2021 June 2, 2021 June 2, 2021 June 2, 2021 June 26, 2021 June 29, 2021 June 30, 2021 June 30, 2021 July 5, 2021 July 16, 2021 July 20, 2021 July 20, 2021 July 20, 2021 July 21, 2021 July 31, 2021 August 6, 2021 August 7, 2021 August 11, 2021 	If inancial results for the quarter ended September 30, 2021 available on www.bseindia.com) necipal amount (See Regulation 23 (5) of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008 and Clause 19 (I) of the listing agreement for debt securities) (Yes/ No) (I No 202 and Tranche-III Prospectus dated March 31, 2021) If issue: The Debenture Trustee will protect the interest of the Secured NCD Holders in the event of default by Company in regard to timely payment of interest and repayment of principal and the Trust If issue: The Debenture Trustee will protect the interest of the Secured NCD Holders in the event of default by Company in regard to timely payment of interest and repayment of principal and the Trust If issue: The Debenture Trustee will protect the interest of the Secured NCD Holders in the event of default by Company in regard to timely payment of interest and repayment of principal and the Trust If issue: The Debenture Trustee will protect the interest of the Secured NCD Holders in the event of default by Company in regard to timely payment of interest and repayment of principal and the Truste If it is the annual Disclosure to be made by an entity identified as a Large Corporate Compliances-Reg.52 (5) - Certificate from Debenture Trustee Newspaper Advertisement of Audited Francial Results for the Quarter and Year ended March 31, 2021 Related Party Transactions For The Haf Year Ended March 31, 2021 Related Party Transactions For The Haf Year Ended March 31, 2021 Related Party Transactions of (LODR)-Riferent of ESOP / ESPS Closure of Trading Window Compliances-Reg.24(A)-Annual Secretarial Compliance Compliances-Reg.74 (5) of SEEI (OP) Regulations, 2018 Statement Of Investor Compliants For The Quarter Ended June 2021 Compliances-Certificate under Reg.02 (6) of SEII (OP) Regulations, 2018 Shareholding for the Period Ended June 30, 2021 Intimation of Repayment of Compliants For The Quarter Ended June 2021 Compliances-Reg.74 (b) of SEII (OP) Regulations, 2018 Shareholding for the Period Ende
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Name of	the Issue: Muthoot Finance Limited (Tranche III) Last Updated: May 31,
April 18, 2022	The Board of Directors of Muthoot Finance Limited at their meeting held today at the registered office of the Company has considered and approved payment of an interim dividend Rs. 20 (Rupees Twenty) per equity share (200%). Shareholders whose names appear as on close of business hours of April 26, 2022 (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 for would be entitled to receive the interim dividend. The interim dividend will be paid to the shareholders within 30 days from the date of declaratio
May 13, 2022	Format of the Annual Disclosure to be made by an entity identified as a LC
May 26, 2022	Considered and approved the Audited Standalone and Consolidated financial results of the Company for the quarter and year ended March 31, 2022 and
May 28, 2022	Compliances-Reg.24(A)-Annual Secretarial Compliance
May 30, 2022	Execution Of Definitive Agreements By Belstar Microfinance Limited, Subsidiary Of Muthoot Finance Limited
June 7, 2022	Asset Liability Management (ALM) statement
June 23, 2022	Compliance-57 (4) : Prior intimation to the beginning of the quarter
June 28, 2022	Announcement under Regulation 30 (LODR)-Allotment of ESOP / ESPS
June 30, 2022	Closure of Trading Window
July 1, 2022	Infusion Of Additional Capital In Belstar Microfinance Limited, A Subsidiary Of Muthoot Finance Limited Completed
July 1, 2022	Reserve Bank of India has granted permission for opening 150 ew branches for the Company vide its communication dated July 01, 2022
July 7, 2022	Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
August 6, 2022	Outcome of Board Meeting held on August 06, 2022 - Board has resolved to convene and conduct the 25th Annual General Meeting of the Company through Video Conferencing
August 8, 2022	Reg. 34 (1) Annual Report.
August 12, 2022	Results- Financial Results For June 30, 2022.
August 12, 2022	Announcement under Regulation 30 (LODR)-Investor Presentation
August 27, 2022	Asset Liability Management (ALM) statement
September 1, 2022	Announcement under Regulation 30 (LODR)-Change in Directorate 1.The Appointment of Mr. Chamacheril Abraham Mohan (holding DIN: 00628107) as an Independent Director of the Company till the 28th Annual General Meeting of the Company to be held in the year 2025; 2. The Reappointment of Mr. Ravindra Pisharody (holding D 01875848) as an Independent Director of the Company till August 30, 2027; 3. The Reappointment of Mr. Vadakkakara Antony George (holding DIN: 01493737) as an Independent Director of the Company till August 30, 2027. Further, Mr. Pratip Chaudhuri (DIN: 00915201) has stepped down from the Board of Directors consequent to the expiry of the term of office of Independent Director on the Board.
September 2, 2022	Regulation 30 (LODR)-Appointment of Statutory Auditor/s - M/s Elias George & Co., Chartered Accountants, and M/s Babu A. Kallivayalil & Co., Chartered Accountants as the Join Statutory Auditors of the Company to hold office from the conclusion of 25th Annual General Meeting till the conclusion of 27th Annual General Meeting of the Company to be held the year 2024
September 28, 2022	Announcement under Regulation 30 (LODR)-Allotment of ESOP / ESPS - Nomination and Remuneration Committee (NRC) of the Board of Directors of Muthoot Finance Limited through a circular resolution passed on September 28, 2022, has allotted 76,880 equity shares of face value of Rs. 50/- each under Muthoot ESOP 2013. Post allotment, the Company's paid-up capital will be increased from Rs. 4,01,35,93,710 consisting of 40, 13, 59,371 equity shares of Rs. 10/- each to Rs. 4,01,43,62,510 consisting of 40, 14, 36,257 equity shares of Rs. 10/- each to Rs. 10/- each to Rs. 10/- each.
October 12, 2022	Compliances-Half Yearly Report (SEBI Circular No. CIR/IMD/DF-1/67/2017)
October 27, 2022	MUTHOOT FINANCE LTD.has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 10/11/2022, inter alia, to consider and approve the unaut financial results of the Company for the quarter and half year ended September 30, 2022
November 10, 2022	Compliances-Reg. 52 (7) - Statement of Material Deviations in proceeds of issue of NCD / NCRP
November 10, 2022	The Board of Directors of the Company at their meeting held today i.e., November 10, 2022 has announced the Unaudited Financial Results for the quarter ended September 30, 2
November 21, 2022	Asset Liability Management (ALM) statement
December 26, 2022	Nomination and Remuneration Committee (NRC) of the Board of Directors of Muthoot Finance Limited through a circular resolution passed on December 26, 2022, has allotted 11, equity shares of face value of Rs. 10/- each under Muthoot ESOP 2013. Post allotment, the Company's paid-up capital will be increased from Rs. 4,01,43,62,510 consisting of 40,14,36,251 equity shares of Rs. 10/- each to Rs. 4,01,44,72,960 consisting of 40,14,47,296 equity shares of Rs. 10/- each.
February 6, 2023	The Company informed that the Board of Directors has inter alia considered and approved the unaudited standalone and consolidated financial results of the Company for the quart and nine months ended December 31, 2022 and submitted other disclosures required under SEBI LODR Regulations.
March 9, 2023	The Company informed that Board of Directors at its meeting held today has 1. Considered and approved raising of funds by issuance of Redeemable Non-Convertible Debentures through private placement, for an amount upto INR 6,500 Crores to be issued in one or more tranches as may be decided by the Board of Directors or a committee thereof from time time.
March 28, 2023	The Company informed that Finance Committee of the Board of Directors in its meeting held today, i.e., March 28, 2023, has approved the pre-payment of external commercial borrowings of USD 550 million due on September 02, 2023 raised by the Company under the GMTN Programme
April 6, 2023	The Company informed that The Board of Directors of the Company at their meeting held today i.e., April 06, 2023 has declared an interim dividend of 220% (Rs.22 per equity shar face value of Rs.10 each) for the financial year 2022-23.
April 14, 2023	The Company informed that the Company has completed the pre-payment of external commercial borrowings to the tune of USD 225 million on April 13, 2023. Consequent upon the payment of the external commercial borrowings, the Company has initiated steps for cancellation of the Senior Secured Notes issued by the Company under the GMTN Programme listed on the International Securities Market of the London Stock Exchange.
May 19, 2023	The Company submitted annual audited financial results for financial year ended on March 31, 2023 alongwith other disclosures.

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Note: The Company meets Investors/ Analysts/ Participants from time to time. Please refer to the website of the Stock Exchanges for the intimation of the schedule of such meetings and related details, as applicable

For further details, please refer www.bseindia.com and/or www.nseindia.com.

Disclaimer:

The information compiled herein is in accordance with the disclosure requirements with regard to the track record of the public issues managed by JM Financial Limited ("JM Financial") arising out of the SEBI Circular No. CIR/MIRSD/1/2012 dated January 10, 2012.

This information is gathered, inter-alia, from the Prospectus of Muthoot Finance Limited (the "Issuer"), as amended, and from the filings made by the Issuer with the BSE Limited ("BSE") and/or the National Stock Exchange of India Limited ("NSE" and together with the BSE, the "Stock Exchanges") from time to time, price-volume data available on the website of the Stock Exchanges, other sources as disclosed herein and information / clarifications provided by the Issuer.

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