

S. No.	Name of the Issue: Muthoot Finance Limited (Tranche III)	Last Updated: June 17, 2022																																																																																												
1	Type of Issue: Public Issue by Muthoot Finance 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") with an option to retain oversubscription upto Rs 16,000 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. <i>Source: Shelf Prospectus dated October 22, 2020 and Tranche-III Prospectus dated March 31, 2021</i>																																																																																													
2	Issue size: ₹ 1000 Million ("Base Issue Size") 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")																																																																																													
3	Rating of instrument alongwith name of the rating agency (i) as disclosed in the offer document: "[ICRA] AA+ (Stable)" by ICRA, "CRISIL AA+/Stable" by CRISIL. (ii) at the end of 1st FY (March 31, 2022) ⁽¹⁾ : "[ICRA] AA+ (Stable)" by ICRA, "CRISIL AA+/Stable" by CRISIL. (iii) at the end of 2nd FY (March 31, 2023)*: NA (iv) at the end of 3rd FY (March 31, 2024)*: NA <i>Source: Shelf Prospectus dated October 22, 2020 and Tranche-III Prospectus dated March 31, 2021</i> ¹ Audited Standalone and Consolidated financial statements of the Company for the year ended March 31, 2022 [*] Note: Upgrade in Credit Rating from CRISIL & ICRA. CRISIL AA+/Stable by CRISIL and ICRA AA+ (Stable) by ICRA ; (Source: Tranche III Prospectus dated March 31, 2021 and BSE filings) [*] Periods not available																																																																																													
4	Whether the security created is adequate to 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.)																																																																																													
5	Subscription level (number of times): The Issue was subscribed 23.73 times of the Base Issue Size and 1.40 times of Tranche III Issue Size after considering technical rejection cases. <i>Source: Final post-issue report dated April 26, 2021</i>																																																																																													
6	Financials of the issuer (as per the annual financial results submitted to stock exchanges under Clause 29 of the listing agreement for debt securities) (In Rs. crores) <table border="1"> <thead> <tr> <th>Parameters</th> <th>FY 2022⁽⁶⁾</th> <th>FY 2023⁽¹⁾</th> <th>FY 2024⁽¹⁾</th> </tr> </thead> <tbody> <tr> <td>Income from operations</td> <td>12,184.91</td> <td>NA</td> <td>NA</td> </tr> <tr> <td>Net Profit for the period</td> <td>4,031.32</td> <td>NA</td> <td>NA</td> </tr> <tr> <td>Paid-up equity share capital</td> <td>401.35</td> <td>NA</td> <td>NA</td> </tr> <tr> <td>Reserves excluding revaluation reserves</td> <td>18,384.38</td> <td>NA</td> <td>NA</td> </tr> </tbody> </table> <i>#Audited Standalone and Consolidated financial statements of the Company for the year ended March 31, 2022 - Based on Audited Consolidated Results</i> <i>Note: (1) Periods not completed</i>		Parameters	FY 2022 ⁽⁶⁾	FY 2023 ⁽¹⁾	FY 2024 ⁽¹⁾	Income from operations	12,184.91	NA	NA	Net Profit for the period	4,031.32	NA	NA	Paid-up equity share capital	401.35	NA	NA	Reserves excluding revaluation reserves	18,384.38	NA	NA																																																																								
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7	Status of the debt securities (whether traded, delisted, suspended by any stock exchange, etc.) (i) at the end of 1st FY (March 31, 2022) Listed and Traded (ii) At the end of 2nd FY (March 31, 2023) N.A. (iii) At the end of 3rd FY (March 31, 2024)* N.A. <i>Listing and trading permission granted by BSE on April 22, 2021 to commence trading with effect from April 23, 2021</i> <i>*Trading status not disclosed as reporting for the relevant fiscal years has not been completed</i>																																																																																													
8	Change, if any, in directors of issuer from the disclosures in the offer document <table border="1"> <thead> <tr> <th>PARTICULARS</th> <th>NAME OF DIRECTOR</th> <th>APPOINTMENT/RESIGNATION</th> </tr> </thead> <tbody> <tr> <td>(i) at the end of 1st FY (March 31, 2022)*</td> <td>Mr. Abraham Chacko** Mr. George Muthoot George*** Mr. George Muthoot Jacob*** Mr. George Alexander (Jr.) ***</td> <td>Appointment</td> </tr> <tr> <td>(ii) At the end of 2nd FY (March 31, 2023)⁽⁶⁾</td> <td>N.A.</td> <td>N.A.</td> </tr> <tr> <td>(iii) At the end of 3rd FY (March 31, 2024)⁽⁶⁾</td> <td>N.A.</td> <td>N.A.</td> </tr> </tbody> </table> <i>* Updated upto June 17, 2022.</i> <i>** Appointed as Independent Director w.e.f October 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. ⁽⁶⁾ Periods not available.</i> <i>Source: www.bseindia.com, www.mca.gov.in</i>		PARTICULARS	NAME OF DIRECTOR	APPOINTMENT/RESIGNATION	(i) at the end of 1st FY (March 31, 2022)*	Mr. Abraham Chacko** Mr. George Muthoot George*** Mr. George Muthoot Jacob*** Mr. George Alexander (Jr.) ***	Appointment	(ii) At the end of 2nd FY (March 31, 2023) ⁽⁶⁾	N.A.	N.A.	(iii) At the end of 3rd FY (March 31, 2024) ⁽⁶⁾	N.A.	N.A.																																																																																
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9	Status of utilization of issue proceeds (as submitted to stock exchanges under Clause 19A of the listing agreement for debt securities) (i) as disclosed in the offer document: The Net Proceeds raised through this Issue will be utilised towards funding the following objects :- 1. For the purpose of lending- minimum of 75% of the amount raised and allotted in the Issue 2. For General Corporate Purposes – shall not exceed 25% of the amount raised and allotted in the Issue <i>Source: Shelf Prospectus dated October 22, 2020 and Tranche-III Prospectus dated March 31, 2021</i> (ii) Actual utilization: Utilised (Source: Unaudited financial results for the quarter ended September 30, 2021 available on www.bseindia.com) (iii) Reasons for deviation, if any: NA																																																																																													
10	Delay or default in payment of interest/ principal 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) (If yes, further details of the same may be given) - No <i>(Source: Shelf Prospectus dated October 22, 2020 and Tranche-III Prospectus dated March 31, 2021)</i> (i) Disclosures in the offer document on terms 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 Trustee 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 <i>Source: Intimation to BSE under Regulation 57 (1) of SEBI (LODR) Regulations 2015.</i>																																																																																													
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November 19, 2021	The Company informed that the Board has considered and approved the appointment of M/s Elias George & Co., Chartered Accountants, and M/s Babu A. Kallivayalil & Co., Chartered Accountants as Joint Statutory Auditors of the Company.																																																																																													
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December 15, 2021	The Company informed that Mr. George Muthoot George, Mr. George Muthoot Jacob, and Mr. George Alexander (Jr.) have joined the Board of Muthoot Finance Limited as Whole Time Directors with effect from December 15, 2021.																																																																																													
December 29, 2021	Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s																																																																																													
January 7, 2022	Shareholding for the Period Ended December 31, 2021																																																																																													
January 8, 2022	Statement Of Investor Complaints For The Quarter Ended December 2021																																																																																													
February 5, 2022	Board Meeting Intimation for Considering And Approving The Unaudited Financial Results Of The Company For The Quarter Ended December 31, 2021.																																																																																													
February 12, 2022	Unaudited Financial Results For The Quarter Ended December 31, 2021.																																																																																													
February 24, 2022	Intimation of Repayment of Commercial Paper (CP) - ISIN Scrip Code INE414G14SG4 721935 y have been redeemed on the due date																																																																																													
February 26, 2022	Execution Of Definitive Agreements By Belstar Microfinance Limited, Subsidiary Of Muthoot Finance Limited																																																																																													
March 22, 2022	Nomination and Remuneration Committee (NRC) of Board of Directors of Muthoot Finance Limited through a circular resolution passed on March 22, 2022, has allotted 725 equity shares of face value of Rs. 50/- each under Muthoot ESOP 2013. Post allotment, the paid-up capital of the Company is increased from Rs. 4,01,34,45,410 consisting of 40,13,44,541 equity shares of Rs. 10/- each to Rs. 4,01,34,52,660 consisting of 40,13,45,266 equity shares of Rs. 10/- each.																																																																																													
March 30, 2022	Closure of Trading Window																																																																																													
April 13, 2022	Certificate Under Regulation 40(9) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulation, 2015.																																																																																													
April 14, 2022	Statement Of Investor Complaints For The Quarter Ended March 2022																																																																																													

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 of 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 form, 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

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.

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