

Ref: SEC/MFL/SE/2022/4390

July 1, 2022

**National Stock Exchange of India Ltd.**

Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051  
Symbol: **MUTHOOTFIN**

**BSE Limited**

Department of Corporate Services  
P. J. Tower, Dalal Street,  
Mumbai 400 001  
Scrip Code: **533398**

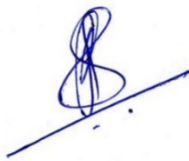
Dear Sir/Madam,

**Sub: Infusion of additional capital in Belstar Microfinance Limited, a subsidiary of Muthoot Finance Limited (“Belstar”)**

In continuation of our earlier announcement dated May 30<sup>th</sup>, 2022 regarding the execution of definitive agreements by Belstar, , for a proposed equity infusion to the tune of Rs. 110 Crores, we wish to inform you that the transaction of primary issuance of 32,35,295 equity shares of the face value of Rs. 10 each at a premium of Rs. 330 per share in Belstar has now been completed. The shareholding pattern of Belstar post completion of the transaction is enclosed as Annexure A

We request you to kindly take on record the intimation as per the requirements of Listing Regulations.

Thanking You,  
For **Muthoot Finance Limited**



Rajesh A  
Company Secretary  
ICSI Membership No. FCS 7106

**Annexure A**

<b>Pre and Post Shareholding of Belstar Microfinance Limited</b>				
<b>Name of Shareholder</b>	<b>Pre-Transaction Shareholding</b>		<b>Post-Transaction Shareholding</b>	
	<b>No. of Shares</b>	<b>Percentage</b>	<b>No. of Shares</b>	<b>Percentage</b>
Promoter & Promoter Group	63,72,448	13.97	63,72,448	13.05
Muthoot Finance Limited	2,78,25,405	61.01	2,78,25,405	56.97
Maj Invest Financial Inclusion Fund II K/S	47,93,260	10.51	47,93,260	9.81
Arum Holdings Limited	66,17,647	14.51	76,47,059	15.66
Augusta Investments Zero Pte Ltd	0	0	22,05,883	4.51
<b>Total</b>	<b>4,56,08,760</b>	<b>100</b>	<b>4,88,44,055</b>	<b>100</b>