

**DETAILS OF COMPLIANCE OFFICER AND REGISTRAR & TRANSFER AGENT (RTA) -
MUTHOOT FINCORP LIMITED**

1) Details of Company Secretary & Compliance Officer

Name	Mr. Sachu Sivas
Designation	Company Secretary & Compliance Officer
Address	Muthoot Fincorp Limited, Muthoot Centre, Punnen Road, Trivandrum - 695 001
Telephone No.	+91 471 4911621
E-mail	cs@muthoot.com

2) Details of Registrar & Transfer Agent (RTA) for Non-Convertible Debentures (Listed)

Name	Integrated Registry Management Services Private Limited
Address	2 nd Floor, Kences Towers, No. 1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017
RTA SEBI Reg. No	INR000000544
Telephone No.	044-28140801 - 03
Email ID	mfinipo@integratedindia.in

3) Details of Registrar & Transfer Agent (RTA) for Equity Shares (Unlisted)

Name	KFin Tecnologies Limited
Address	Selenium Building, Tower-B, Plot No. 31 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032
RTA SEBI Reg. No	INR000000221
Telephone No.	Toll Free - 1800 309 4001
Email ID	inward.ris@kfintech.com

