



Date: 09th February 2026

To,
The Corporate Relationship Department
BSE Limited
Phiroz Jeejeebhoy Towers, Dalal Street, Fort
Mumbai – 400 001

Dear Sir/Madam,

Sub: - Intimation of Compliance under Regulation 6(1) Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 [(SEBI (LODR)]

In reference to the Regulation 6(1) and 7(1) of SEBI (LODR) Regulations, 2015, we hereby submitting the details of Qualified Company Secretary who is acting as the Compliance Officer and share transfer agent of Muthoot Housing Finance Company Limited.

Name of the Compliance officer	Whether compliance Officer is Qualified company secretary	Membership No. of Compliance Officer	Date of appointment of Compliance officer	Whether any change in Complaince Officer during the previous 2 quarters	Name of the previous compliance officer	Whether previous compliance officer was a Qualified company secretary	Members hip No. of the previous compliance officer	Date of appointment of previous compliance officer	Date of cessation of previous compliance officer	Name of RTA	RTA SEBI Reg. No.
Sumesh S	Yes	29833	29.03.2012	No	NA	NA	NA	NA	NA	MUFG Intime India Private Limited	INR0 0000 4058

You are requested to take the same on record and acknowledge.

Thanking you

Yours faithfully
For MUTHOOT HOUSING FINANCE COMPANY LIMITED

**Suzannah Muthoot
(Whole-time Director, DIN: 09792874)**

Muthoot Housing Finance Company Limited.
Corporate Identity Number (CIN) U65922KL2010PLC025624

Registered Office : TC No. 14/2074-7, Muthoot Centre, Punnen Road, Thiruvananthapuram 695039, Kerala, India.
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