



Date: 24<sup>th</sup> April, 2026

To,  
**The Manager**  
Listing Department  
BSE Limited  
PJ Towers, Dalal Street, Fort  
Mumbai – 400 001

Dear Sir/Madam,

**Subject: Certificate for Non-Applicability of Corporate Governance under Regulation 27(2) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), for the quarter ended March 31, 2026. (with respect to submission of Integrated Governance Report)**

We, Muthoot Housing Finance Company Limited, have our non-convertible debt securities listed on BSE Limited, the outstanding value of which is less than Rs. 5,000 crores, and the Company does not have any specified securities listed on the Main Board or the SME Exchange or on Innovators Growth Platform. In this regard, we wish to inform that pursuant to Regulation 15(1) and Regulation 15(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), the provisions of Regulation 27(2) of the SEBI LODR Regulations relating to the submission of the quarterly compliance report for the quarter ended March 2026 on corporate governance are not applicable to the Company.

Sl.	Name of the Security	Scrip Code	ISIN
1.	Rated, Listed, Unsecured, Redeemable, Taxable, Subordinated, Non-Convertible Debentures	976485	INE882Z08031
2.	Rated, Listed, Unsecured, Redeemable, Taxable, Subordinated, Non-Convertible Debentures	976427	INE882Z08023
3.	Rated, Listed, Unsecured, Redeemable, Taxable, Subordinated, Non-Convertible Debentures	976376	INE882Z08015

In light of the above, I, Sumesh. S, Company Secretary and Compliance Officer of Muthoot Housing Finance Company Limited, hereby certify that compliance with the corporate governance



provisions under Regulation 27(2) of SEBI LODR Regulations is not applicable to our company. Our company is not equity listed and does not meet the criteria for corporate governance compliance as outlined in Regulation 15(1A) and Regulation 15(2) of SEBI LODR, as we do not have non-convertible securities with an outstanding value of Rs. 5,000 crore or above.

We kindly request you to take this information on record and acknowledge the same. We request you to kindly take the intimation on record and kindly treat this as compliance with the Listing Regulations.

Thanking you

Yours faithfully

**For MUTHOOT HOUSING FINANCE COMPANY LIMITED**

**Sumesh. S**  
**Compliance Officer & Company Secretary**