



Date: 14.10.2026

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

Dear Sir/Madam,

**Sub: - Intimation of Compliance under Regulation 6(1) and Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

In reference to the Regulation 6(1) and 7(1) of the 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 Compliance Officer during the previous 2 quarters | Name of the previous compliance officer | Whether previous compliance officer was a Qualified company secretary | Membership 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 | INR00004058       |

We request you to kindly take the above on record and disseminate the same to the stakeholders.

Thanking you.

Yours faithfully

For **MUTHOOT HOUSING FINANCE COMPANY LIMITED**

Digitally signed by  
 SUZANNAH  
 MUTHOOT  
 MUTHOOT  
 Date: 2026.10.14  
 10:49:47 +05'30'

**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.  
 Corporate Office : 12A 01, 13th Floor, Parinee Crescenzo, Plot No. C-38 & C-39, Bandra Kurla Complex - G Block, Bandra (East), Mumbai - 400 051, India.  
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