



Sub – Present Share Holding Pattern of the Company

We hereby confirm that below mentioned is our Share Holding Pattern of the Company

Name of Shareholder	No. of Shares	% Holding
Mathew Muthoottu	1,47,79,912	59.23
Nizzy Mathew	33,54,446	13.44
Muthoottu Mini Hotels Private Limited	25,51,298	10.22
Mini Muthoottu Credit India Private Limited	14,19,841	5.69
Muthoottu Mini Theatres Private Limited	12,17,835	4.88
Roy M. Mathew	9,99,995	4.01
RMM Properties India Private Limited	6,29,207	2.52
Thomas Kutty	1	Negligible
Samuel Kutty K V	1	Negligible
Raju Thomas	1	Negligible
Ivan Mathew	1	Negligible
C K Varghese	1	Negligible

For MUTHOOTTU MINI FINANCIERS LTD.


K. S. Smitha
Company Secretary

Registered & Corporate Office

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