



07th August 2021

To, The BSE Ltd P.J Tower, Dalal Street Mumbai- 400 001

Dear Sir/Madam,

Ref: Clause 57(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015

We hereby undertake that all documents and intimations required to be submitted to Debenture Trustees in terms of Trust Deed and Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008, as amended, have been complied with for the year ended March 31, 2021.

Kindly take the above on record and acknowledge the receipt.

Thanking You. For Muthoottu Mini Financiers Limited

Mathew Muthoottu Managing Director DIN: 01786534

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> Muthoottu M MATHEW GROUP

CIN: U65910KL1998PLC012154