

19-03-2024

<b>The Manager</b> Listing Department, Whole Sale Debt Market, The BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001	<b>National Securities Depository Limited</b> Trade World, A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400 013	<b>Managing Director</b> Central Depository Services (India) Ltd 28th Floor, P J Towers, Dalal Street, Fort, Mumbai - 400 023
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Dear Sir,

**Ref: Clause 60(2) of Securities and Exchange Board of India (Listing obligations and Disclosure requirements) regulations, 2015**

**Sub: Record Date for Redemption of debentures (including interest payment of residual period) ISIN- INE101Q07391 & INE101Q07409**

This is to inform you the Record Date for Redemption of debentures and prior payment intimation of the following Non-Convertible Debenture issued by the Company:

Sl. No:	Security Description	ISIN	Scrip Code	Record Date	Redemption cum Interest Payment Date
1.	Secured Non-Convertible Debentures	INE101Q07391	936588	10-04-2024	24-04-2024
2.	Secured Non-Convertible Debentures	INE101Q07409	936590	10-04-2024	24-04-2024

Kindly take the above on record and acknowledge the receipt.

**For Muthoottu Mini Financiers Limited**

Mathew Muthoottu  
Managing Director  
DIN: 01786534