

24-04-2024

<b>The Manager</b> <b>Listing Department, Whole Sale Debt</b> <b>Market, The BSE Limited,</b> <b>Phiroze Jeejeebhoy Tower,</b> <b>Dalal Street, Mumbai – 400 001</b>	<b>National Securities Depository</b> <b>Limited</b> <b>Trade World, A Wing,</b> <b>Kamala Mills Compound,</b> <b>Lower Parel,</b> <b>Mumbai – 400 013</b>	<b>Managing Director</b> <b>Central Depository Services</b> <b>(India) Ltd</b> <b>28th Floor, P J Towers,</b> <b>Dalal Street, Fort,</b> <b>Mumbai – 400 023</b>
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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-INE101Q07AI4 & INE101Q07AJ2**

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	INE101Q07AI4	938047	10-05-2024	22-05-2024
2.	Secured Non-Convertible Debentures	INE101Q07AJ2	938049	10-05-2024	22-05-2024

Kindly take the above on record and acknowledge the receipt.

Thanking You.

For Muthoottu Mini Financiers Limited

Mathew Muthoottu  
Managing Director  
DIN: 01786534