

09-04-2025

To,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400 001

**Sub : CEO / CFO certificate as per SEBI Master Circular  
SEBI/HO/DDHS/PoD1/P/CIR/2024/54 dated May 22, 2024 for the  
quarter ended 31<sup>st</sup> March, 2025.**

Dear Sir/Madam,

We hereby submit CEO/CFO certificate for the quarter ended 31<sup>st</sup> March 2025.

Kindly take the same on your records.

Thanking You,  
Yours faithfully,

**For Muthoottu Mini Financiers Limited**

**Mathew Muthoottu**  
**Managing Director**  
**DIN: 01786534**

08-04-2025

To,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 001

**Sub : Intimation as per SEBI Master Circular SEBI/HO/DDHS/PoD1/P/CIR/2024/54 dated May 22, 2024 for the quarter ended 31<sup>st</sup> March 2025.**

Dear Sir/Madam,

We, Muthoottu Mini Financiers Limited (the Company), have issued the following Listed Commercial Papers during the period 01-01-2025 to 31-03-2025;

ISIN	Quantity	Allotment date	Redemption	Redemption Value	Description
INE101Q14090	840	03-01-2025	04-07-2025	420000000	Rated Listed Unsecured Commercial Paper
INE101Q14108	500	20-02-2025	28-07-2025	250000000	Rated Listed Unsecured Commercial Paper

Further, we confirm that the proceeds of the Commercial Papers (CP) issued by the Company and listed on BSE Limited are used for the disclosed purposes and the other listing conditions have been adhered to during the quarter ended 31<sup>st</sup> March 2025.

Kindly take the above on your records.

**For Muthoottu Mini Financiers Limited**

  
Ann Mary George  
Chief Financial Officer

  
PE Mathai  
Chief Executive Officer