

11-07-2025

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 30th June 2025**

Dear Sir/Madam,

We hereby submit CEO/CFO certificate for the quarter ended 30th June 2025.

Kindly take the same on your records.

Thanking You,
Yours faithfully,

For Muthoottu Mini Financiers Limited

Mathew Muthoottu
Managing Director
DIN: 01786534

11-07-2025

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 30th June 2025

Dear Sir/Madam,

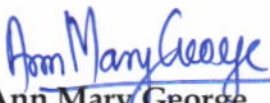
We, Muthoottu Mini Financiers Limited (the Company), have issued the following Listed Commercial Papers during the period 01-04-2025 to 30-06-2025;

ISIN	Quantity	Allotment date	Redemption	Redemption Value	Description
INE101Q14140	200	27-06-2025	25-11-2025	10,00,00,000	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 30th June 2025.

Kindly take the above on your records.

For Muthoottu Mini Financiers Limited


Ann Mary George
Chief Financial Officer