

Shoppers Stop MD Rajiv Suri resigns amid Covid-19 crisis



VIVEAT SUSAN PINTO
Mumbai, 10 July

Shoppers Stop, the country's oldest department store chain, has seen a top level rejig, with Rajiv Suri (57), managing director (MD) and chief executive officer (CEO), stepping down on Friday. His resignation is effective August 25, the company said in a stock exchange filing.

The retailer said an expert CXO committee would run day-to-day operations in the interim period.

Suri's exit follows a challenging period, triggered by the Covid-19 pandemic and a national lockdown announced in March. The company reported a 10 per cent decline in revenue in the March quarter, prompting it to shut under-performing stores and lay off nearly 15 per cent of its 7,500-strong workforce across the country. The firm has 89 department stores across 44 cities in India. It also 11 premium home concept stores under Home Stop brand and 132 beauty stores.

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Arun Srinivas, Sanjiv Saddy quit Ola

Ola's two top executives — Arun Srinivas and Sanjiv Saddy — have resigned from the company. The Bengaluru-based company confirmed the development.

"Arun Srinivas, chief sales and marketing officer, and Sanjiv Saddy, senior vice-president (corporate affairs), are moving on to pursue other opportunities outside of Ola," said Ola. Srinivas had joined Ola last year after a stint at PE firm Westbridge Capital Partners, where he led consumer vertical investments. The other executive, Sanjiv Saddy, a former Tata Communications executive, joined Ola last year after a stint as senior vice-president at Flipkart.

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Hotels in talks with banks on loan recast

SURAJEET DAS GUPTA
New Delhi, 10 July

Hotels are in talks with banks on a three-pronged approach on paying principal and interest after the moratorium of six months the Reserve Bank of India (RBI) has given is over by September. For one, hotels with standard loans are in discussion with banks on increasing their terms by another 12 months.

On average the terms of loans for the industry are six-seven years. This will require the RBI's endorsement.

The second approach is to allow hotels with a good track record to spread the payment of the outstanding principal and interest due for the six-month moratorium period over 12 months and in equated instalments.

The third approach, which is mostly for hotel companies that are not standard accounts, is for banks to insist on a bullet payment of the interest and the principal due in the moratorium period once the period is over. It has suggested that interest be added to the principal outstanding.

The move comes hard on the heels of The Hotel Association of India (HAI), the apex body of the industry, saying in a



PHOTO: KAMLESH D PEDNEKAR

THE RED FLAGS

- ₹90,000 cr Revenue loss to hotel industry in 2020
- ₹22,500 cr NPA on the books of banks if no action is taken
- 160 mn Total employment generated by the industry
- ₹6,750 cr Interest pay out from April 2020 to March 2023 for the industry if no action is taken
- ₹5,400 cr Interest to be paid if HAI recommendations implemented
- ₹4,500 cr NPA even if the recommendations are implemented

communication to the RBI as much as 50 per cent of the ₹45,000 crore that branded hotel companies had taken as loans (such companies constitute 15 per cent of the 2.8 million hotels in the country) would

become non-performing assets (NPAs) in the next few months.

The body has also made it plain that it does not see recovery in 30-36 months. After that it expects hotel room occupancy to reach 50-70 per cent of the pre-Covid levels.

It has also asked the regulator to come up with concessional interest rates for the next 18-24 months. That would make the rate 6 per cent instead of the average of 9 per cent they pay. The interest rate should be the repo rate plus 200 bps. In the third phase it wants interest rates to be pegged to the marginal cost of lending rate.

The average occupancy rates of hotels have fallen to 20-25 per cent. What is more challenging is that average hotel tariffs for branded hotel chains have halved from ₹8,000 to ₹4,000 per night.

Mawana Sugars Limited
(CIN: L74100DL1961PLC003413)
Registered Office: 5th Floor, Kirti Mahal, 19, Rajendra Place, New Delhi-110125
Phone No. : 011-25739103, Fax No.: 011-25743659
E-mail : corporate@mawanasugars.com, Website : www.mawanasugars.com

NOTICE
(For the attention of Equity shareholders of Mawana Sugars Ltd.)

The Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 & circular dated April, 13th 2020 has permitted the holding of Annual General Meeting (AGM) of the company through Video Conference or Other Audio-Visual Means (OAVM). In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the upcoming AGM of the Company will be held on 10.08.2020 at 11:00 a.m. through VC/OAVM.

The Notice of AGM along with the Annual Report for F.Y. 2019-2020 has to be sent only by electronic mode to those Members whose E-mail ID is already registered with the Company/ Depositories. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

If your email ID is already registered with the Company/ Depository, Notice of AGM along with annual report for FY 2019-2020 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2019-2020 and login details for e-voting.

| | |
|-------------------------|--|
| Physical Holding | Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2 nd floor, Okhla industrial area phase-II, New Delhi 110020 alongwith letter mentioning folio no. if not registered already.) PLEASE UPDATE THE SAME ON OR BEFORE 18/07/2020 |
| Demat Holding | Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. PLEASE also update your bank detail with your DP for dividend payment by NACH if declares by company. PLEASE UPDATE THE SAME ON OR BEFORE 18/07/2020 |

The Notice of AGM and Annual Report for FY 2019-2020 will also be available on Company's website- www.mawanasugars.com and on the website of BSE Limited at www.bseindia.com & NSE at www.nseindia.com. Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

For Mawana Sugars Limited
Sd/-
Ashok Kumar Shukla
Company Secretary

Place : New Delhi
Date : 10.07.2020

सेन्ट्रल बैंक ऑफ इंडिया
Central Bank of India

1911 से आपके लिए "केब्रिज" "CENTRAL TO YOU SINCE 1911"

Head Office: Chandernukhi, Nariman Point, Mumbai – 400 021

NOTICE

Notice is hereby given that the 13th (Thirteenth) Annual General Meeting of the shareholders of Central Bank of India will be held on Friday, 7th August, 2020 at 11.00 A.M. at head office of the Bank situated at Chandernukhi, Nariman Point, Mumbai- 400 021 (deemed venue of the meeting) through Video Conference (VC) or Other Audio Visual Means (OAVM).

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 (hereinafter collectively referred to as "MCA Circulars") permitted holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Bank is being held through VC/OAVM. For details of the procedure to attend the AGM through VC/OAVM, please refer to the Notice of AGM, as being e-mailed to shareholders and also being uploaded on website of the Bank i.e. www.centralbankofindia.co.in under the link "Investor Relations".

Shareholders are further informed that :

1. Annual Report for FY 2019-20 containing Balance Sheet, Profit and Loss Account, Directors' Report, Auditors' Report, Notice of AGM which *inter alia* contains the process and manner of attending the AGM through video conferencing (VC) or other audio visual means (OAVM), e-voting at the said AGM, Remote e-voting, etc. is being e-mailed to all shareholders whose e-mail ids are available with the Bank. Further, a copy of the said Annual Report is also being uploaded on website of the Bank i.e., www.centralbankofindia.co.in under the link "Investor Relations" and are also being submitted to BSE Limited and National Stock Exchange of India Limited. Hard copy of Annual Report will not be dispatched to shareholders.

2. Registration of Email ID:
In case the shareholder's email id is already registered with the Bank/its Registrar & Share Transfer Agent (RTA)/Depositories, log in details for e-voting are being sent on the registered email address.
In case the shareholder has not registered his/her/their email address with the Bank/its RTA/Depositories, the following instructions for receiving Annual Report and for e-voting are to be followed:

(i) Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services > Email Registration - fill in the details and upload the required documents and submit. OR

(ii) In the case of Shares held in Demat mode:
The shareholder may please contact the Depository Participant ("DP") and register the email address in the demat account as per the process followed and advised by the DP.

BY ORDER OF THE BOARD OF DIRECTORS
Sd/-
Anand Kumar Das
Deputy General Manager / Company Secretary

Place : Mumbai
Date : 29.06.2020

HDFC
WITH YOU, RIGHT THROUGH

HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED
(CIN: L70100MH1977PLC019916)

Registered Office: Ramon House, H. T. Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai 400 020.
Tel. No. : 022 6176 6000 Website: www.hdfc.com E-mail: investorcare@hdfc.com
Corporate Office: HDFC House, H. T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai 400 020.
Tel. No. : 022 6631 6000

Investor Services Department: 5th Floor, Ramon House, H. T. Parekh Marg, 169, Backbay Reclamation, Churchgate, Mumbai 400 020. Tel No. : 022 6141 3900

NOTICE

NOTICE is hereby given further to the public notices dated June 13, 2020 and July 3, 2020 issued by Housing Development Finance Corporation Limited ("the Corporation") in relation to holding the 43rd Annual General Meeting (AGM) of the Members of the Corporation scheduled to be held on Thursday, July 30, 2020 at 2:30 p.m.

Due to the continuing impact of COVID-19 pandemic and also the restrictions on the movement and congregation of persons, the 43rd AGM would be conducted only through two-way Video Conference facility ("VC"), in compliance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs and accordingly, physical AGM will not be held.

The other information and details as mentioned in the public notices dated June 13, 2020 and July 3, 2020 shall remain the same.

We wish to reiterate that the detailed instruction for attending the meeting through VC is provided in the Notice dated June 19, 2020 convening the AGM. The said instruction along with related Frequently Asked Questions (FAQs), are also available on the website of the Corporation.

For Housing Development Finance Corporation Limited
Sd/-
Ajay Agarwal
Company Secretary
FCS: 9023

Place : Mumbai
Date : July 10, 2020

SAVITA
bonds build businesses

Savita Oil Technologies Limited
CIN - L24100MH1961PLC012066
Registered Office: 66/67, Nariman Bhavan, Nariman Point, Mumbai - 400 021, India Tel: 91 22 6624 6200 / 6624 6228; Fax: 91 22 2202 9364 E-mail : legal@savita.com; Website : www.savita.com

SAVSOL | TRANSOL

Statement of Audited Standalone Financial Results for the Quarter and Year ended 31st March, 2020

| Particulars | Quarter ended 31.3.2020 | Quarter ended 31.12.2019 | Quarter ended 31.3.2019 | Year ended 31.3.2020 | Year ended 31.3.2019 |
|---|-------------------------|--------------------------|-------------------------|----------------------|----------------------|
| | Audited | Unaudited | Audited | Audited | Audited |
| Total Income from Operations (net) | 45,326.98 | 52,187.19 | 55,752.37 | 2,05,778.42 | 2,28,091.73 |
| Net Profit for the period (before tax, Exceptional and / or Extraordinary items) | 1,929.19 | 3,364.44 | 5,101.77 | 12,474.81 | 16,271.07 |
| Net Profit for the period before tax (after Exceptional and / or Extraordinary items) | 1,929.19 | 3,364.44 | 5,101.77 | 12,474.81 | 16,271.07 |
| Net Profit for the period after tax (after Exceptional and / or Extraordinary items) | 2,060.47 | 2,162.84 | 3,336.77 | 9,564.24 | 11,427.01 |
| Total Comprehensive Income for the period [comprising profit for the period (after tax) and other comprehensive income (after tax)] | 2,069.20 | 2,146.81 | 3,283.31 | 9,543.31 | 11,361.19 |
| Paid up Equity share capital (Face value of ₹ 10 each) | 1,407.11 | 1,407.11 | 1,432.21 | 1,407.11 | 1,432.21 |
| Reserves (excluding Revaluation Reserve as shown in the balance sheet of previous year) | Not applicable | Not applicable | Not applicable | 85,451.37 | 83,728.27 |
| Earnings per share (of ₹ 10 each) | | | | | |
| Basic: ₹ | 14.55 | 15.24 | 23.30 | 67.55 | 79.79 |
| Diluted: ₹ | 14.55 | 15.24 | 23.30 | 67.55 | 79.79 |

Notes

1) The above is an extract of the detailed format of the Financial Results for the Quarter ended 31st March, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for the Quarter ended 31st March, 2020 is available on the stock exchange websites (www.bseindia.com, www.nseindia.com) and on the Company's website (www.savita.com).

2) The outbreak of Novel Coronavirus (COVID-19), a Global Pandemic has significantly affected the economic activities worldwide including India and as a consequence has adversely affected the operations and results of the Company. The Indian economy witnessed a sudden and drastic slow-down from last week of March, 2020 when the Central and State Governments announced lockdown to contain the spread of deadly virus. The management has taken all the necessary measures to comply with the directions issued by Central/State Governments and local authorities including temporary shut-down of its manufacturing facilities, offices and depots. The Company has since resumed most of its major operations in a phased manner, till the time of the announcement of these results, by following all the directives from respective local / government authorities from time to time. The Company has made necessary assessment of its liquidity position for a period of at least one year from the balance sheet date, of the recoverability of its assets including Property, plant and Equipments, Trade Receivables, Investments and all other Current and Non-current assets and its ability to pay the current and future liabilities as they become due and that of effectiveness of internal financial controls and the management is of the view that there is no material impact on or adjustment required to the Financial Results for the year ended 31st March, 2020.

Impact assessment of COVID-19 is a continuing process and the Company will continue to monitor the impact from time to time.

3) The Company has computed the Current and Deferred Tax Expenses for the year ended 31st March, 2020 in accordance with Taxation Laws (Amendment) Ordinance, 2019 ("Ordinance") @ 25.17%. The Company has also re-measured its Deferred Tax Assets and Liabilities in the financial results for the year ended 31st March, 2020.

4) The Company has paid interim dividend @ ₹ 20 per equity share aggregating to ₹ 3,392.69 lacs (including dividend distribution tax). The Board considered this interim dividend as final dividend for the financial year 2019-20.

5) Effective 1st April, 2019, the Company has adopted Ind AS 116 "Leases" and applied the standard to all lease contracts existing on the date of initial application i.e. 1st April, 2019. The Company has adopted the "modified retrospective" approach for transitioning to Ind AS 116 and accordingly, comparatives for the year ended 31st March, 2019 have not been retrospectively adjusted. This transition has resulted in recognizing a "Right of use asset" of ₹ 227.91 lacs as at 1st April, 2019. Consequently, the classification of Lease rentals on leasehold lands has been changed to depreciation cost due to amortization of right of use assets.

6) The above audited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on Friday, 10th July, 2020.

7) Previous quarters/year's figures have been regrouped / rearranged wherever necessary to conform to those of current quarter / year classification.

For Savita Oil Technologies Limited
S.M. Dixit
Whole-time Director and CFO
(DIN:02359138)

Mumbai
10th July, 2020

LAKSHMI VILAS BANK

The Lakshmi Vilas Bank Limited
CIN : L65110TN1926PLC001377
Corporate Office: "LVB HOUSE", No.4, Sardar Patel Road, Guindy, Chennai – 600 032
Phone: 044 – 22205306
(Regd. Office: Salem Road, Kathapara, Karur- 639006)
Visit us at: www.lvb.com | E-mail: secretarial@lvb.com

NOTICE TO THE SHAREHOLDERS OF THE BANK
(Pursuant to Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended)

As per the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, (IEPF Rules), as amended all shares in respect of which dividend has not been claimed by the shareholders for last seven consecutive years shall be transferred by the Bank in the name of Investor Education and Protection Fund and credited to the DEMAT account of the IEPF Authority.

In this regard, the Bank has sent individual notices to the latest available addresses to those shareholders whose dividends are lying unclaimed since 2012-13 for the last 7 consecutive years advising them to immediately claim the dividends from the financial year 2012-13 onwards in order to avoid transfer of the concerned shares to IEPF account. In the event of failure to claim the dividends as aforesaid, the Bank will transfer the said concerned shares in respect of which the dividends are lying unpaid to the IEPF account (in Dematerialized form) as provided in the IEPF Rules.

For any assistance/clarifications, Shareholders who have not claimed their dividends from the year 2012-13 may write to M/s. Integrated Registry Management Services Private Limited, our Registrar and Share Transfer Agent, II Floor, "Kences Towers", No. 1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017 or contact them at Ph: 044-28140801/2/3 & Email: lvt@integratedindia.in. Shareholders may also contact the Secretarial Department at the Corporate Office of the Bank for further details and for making a valid claim for the unclaimed dividends.

In case of non-receipt of any valid claim requests from the concerned, the bank will transfer the underlying shares to the IEPF account as provided in the IEPF Rules.

Further, in terms of the IEPF Rules, the statement containing the details of name, folio number, demat account number and number of shares due for transfer is available in our website www.lvb.com.

Shareholders may note that pursuant to Section 124(6) of the Companies Act 2013, as amended, read with Rule 7 of IEPF Rules, shares which have been transferred to the IEPF account may be claimed by the concerned by filing of Form IEPF 5 and following the procedures as provided in the IEPF Rules.

For The Lakshmi Vilas Bank Ltd.
N Ramanathan
Company Secretary

Date : 11.07.2020
Place : Chennai

Redington
REDINGTON (INDIA) LIMITED
Regd. Office: SPL Guindy House, 95, Mount Road, Guindy, Chennai 600 032.
CIN: L52599TN1961PLC028758
Tel No: +91-44-42243353 Fax No: +91-44-22253799
Email: investors@redington.co.in Website: www.redingtongroup.com

27th ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERRING OR OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that 27th Annual General Meeting (27th AGM) will be held on Wednesday, August 12, 2020 at 10.00 A.M. (IST) through video conferencing ("VC") or other audio visual means ("OAVM") in accordance with applicable provisions of Companies Act, 2013 read with General Circular Nos. 20/2020, 14/2020, 17/2020 issued by Ministry of Corporate Affairs (MCA) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Circular issued by Securities and Exchange Board of India vide SEBI/HO/CFD/CMD1/CIR/P/2020/79. Members can attend and participate in the 27th AGM through VC/OAVM only and those who are attending will be counted for purpose of reckoning quorum under Section 103 of the Companies Act, 2013. Hence, there is no requirement for physical presence of Members at a common venue.

In compliance with the aforementioned circulars, the Annual Report and Notice will be sent through electronic form to all the Members whose email addresses are registered with the Depository Participant(s)/Registrar and Share Transfer Agent in due course. They will also be made available on the Company's website www.redingtongroup.com, stock exchange websites viz., www.bseindia.com and www.nseindia.com and also on NSDL's website www.evoting.nsdl.com.

The voting rights on the resolutions as set out in the Notice of 27th AGM (Notice) will be in proportion to shares held by the Members of the paid-up equity share capital of the Company as on the cut-off date i.e. August 5, 2020. The Company has arranged to provide remote e-voting facility ("remote voting") and the facility of voting through e-voting system during the AGM ("e-voting") to all its members for all the resolutions set forth in the Notice. The detailed procedure in this regard will be available in the Notice. The login details for casting votes through electronic means and for attending the meeting through VC/OAVM will be sent through email to those Members who have registered the email addresses.

Please note that Members who do not register their email addresses shall not be able to receive the Annual Report and the Notice of 27th AGM and login details to participate in the Meeting or vote through electronic means. Hence, the Company requests all the Members who have not yet registered or updated their email addresses to register the same within 3 days of service of this public advertisement by following the below instructions:

a) Members holding shares in dematerialized form are requested to update their email addresses with their Depository Participants as per the process advised by them.
b) Members holding shares in physical form can register/update their email addresses on the following link: https://investors.cameoindia.com/

The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled and shall not be closed till expiry of 15 minutes after such scheduled time. In case of any queries as regards to the registration process of email address, the Members may send a mail to investors@redington.co.in

For Redington (India) Limited
M. Muthukumarasamy
Company Secretary

Date: 10.07.2020
Place: Chennai

MUTHOOT FINCORP LIMITED
Regd Office: Muthoot Centre, Punnem Road, Trivandrum, Kerala - 695 039,
T: +91 471 2331427, 4911400, F: +91 471 2331560,
Email: muthoot@muthoot.com, Website: www.muthootfincorp.com
CIN: U65929KL1997PLC011518

Job zindagi badani ho
A Muthoot Pappachan Group Company

DISCLOSURE UNDER REGULATION 52(8), READ WITH REGULATION 52(4), OF THE SEBI (LODR) REGULATIONS, 2015
AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 2020 (Rs. in lakhs)

| Sl. No. | Particulars | Year Ended 31/03/2020 (Audited) | Year Ended 31/03/2019 (Audited) |
|---------|--|---------------------------------|---------------------------------|
| 1 | Total Income from Operations | 2,72,628.61 | 2,48,205.59 |
| 2 | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 30,428.32 | 23,771.82 |
| 3 | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 30,428.32 | 23,771.82 |
| 4 | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | 21,907.51 | 15,545.85 |
| 5 | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 15,619.98 | 13,365.61 |
| 6 | Paid Up Equity Share Capital | 19,370.56 | 19,370.56 |
| 7 | Reserves (excluding Revaluation Reserve) | 2,76,067.54 | 2,60,826.16 |
| 8 | Network | 2,95,438.09 | 2,80,196.72 |
| 9 | Paid Up Debt Capital / Outstanding Debt | 13,49,304.92 | 11,64,252.77 |
| 10 | Outstanding Redeemable Preference Shares | - | - |
| 11 | Debt Equity Ratio | 4.57 | 4.16 |
| 12 | Earnings Per Share (of Rs. 10/- each): | | |
| | 1. Basic | 11.31 | 8.03 |
| | 2. Diluted | 11.31 | 8.03 |
| 13 | Capital Redemption Reserve | - | - |
| 14 | Debenture Redemption Reserve | - | 976.33 |

The above is an extract of the detailed format of audited yearly financial results, prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, filed with the Bombay Stock Exchange under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the audited yearly financial results are available on the websites of the Bombay Stock Exchange and the listed entity Muthoot Fincorp Limited (http://www.muthootfincorp.com/)

For the items referred to in sub-clauses (a), (c), (d) & (e) of the Regulation 52(4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the Bombay Stock Exchange and can be accessed on the URL (http://www.muthootfincorp.com/)

Sd/-
Thomas John Muthoot
Managing Director
DIN 00011618

Kochi
Date: 09.07.2020