



The Muthoot Group

Muthoot Finance Limited

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25/03/2017

The Board of Director
Belstar Investment and Finance Pvt Ltd

Dear Sirs

Sub.: Notice u/s 160 of Companies Act 2013

We Muthoot Finance Ltd the holder of 15017459 Equity Shares of Rs.10 /each, fully paid up, in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying our intention to propose the candidature of **Mr. George M Alexander and Mr. George M Jacob** for the office of Director of Belstar Investment and Finance Pvt Ltd, in the ensuing 2nd Extra Ordinary General Meeting of the Company or any adjournment thereof.

We also remit hereby an amount of Rs. 200,000/ (Rupees two lakhs only) being the deposit along with this Notice pursuant to the aforesaid provisions.

Kindly acknowledge the receipt.

For Muthoot Finance Ltd

K R Bijimon
Chief General Manager



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