



MCSL/SEC/23-24/175

September 23, 2023

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001

Scrip Code - 511766

Scrip Code (Debenture) -974648, 974915,

974292, 974550, 974551, and 974552

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051

Trading Symbol - MUTHOOTCAP

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that one of our group Companies were communicated the details of the fine payable by Muthoot Capital Services limited, pursuant to the scrutiny of records in connection with grant of In-Principle Approval for their initial Public Offer.

The brief particulars of the fine imposed, as per SEBI Circular dated July 13, 2023, are as follows:

Particulars	Description
Name of the Authority	Stock exchange - BSE Limited
Details of fines, penalties, dues etc including amount	a) Fine levied as per SOP under Regulation 23 (9) of SEBI (LODR) Regulations, 2015, for late submission of disclosures relating to related party transactions w.r.t. half year ended 31.03.2021 – Rs. 15,000. b) Fine levied as per SOP under Regulation 44 (3) of SEBI (LODR) Regulations, 2015, for non-submission of disclosures relating to voting results w.r.t. Postal Ballot conducted in December 2018 – Rs. 10,000. Total Amount paid (including GST@18%) = Rs. 29,500



Due date of payment	No due date was specified. It may be noted the Company has made the payment of fines in this regard promptly.
Reasons for delay/default in payment	a) The fines were communicated to the Company on 20.08.2021. The Company had scrutinised the records and made the necessary disclosures on 23.08.2021. b) The delay was on account of the interpretation of the Company that the event for reckoning the start of 2 working days under Regulation 44 is the date of receipt of the Scrutinizer's report.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Nil

It is hereby informed that the Company has promptly paid Rs. 29,500/- towards the fines imposed on the Company on 23.09.2023.

The above is submitted for your kind information and appropriate dissemination.

Thanking you

Yours faithfully

For Muthoot Capital Services Limited

Deepa G
Company Secretary and Compliance Officer
Membership Number: A68790