



MCSL/SEC/23-24/256

January 02, 2024

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001

Scrip Code (Equity) - 511766

Scrip Code (Debenture & CP) - 974648,

974915, 975282, 974292, 974550,

974551, 974552, 725660, 725812,

725881 and 725984

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: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2023

Please find the Certificate received from Integrated Registry Management Services Private Limited, Registrar & Share Transfer Agents of the Company, dated January 02, 2024, confirming compliance with provisions of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023, enclosed herewith.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Muthoot Capital Services Limited

Deepa G

Company Secretary and Compliance Officer

Membership Number- A68790

Encl: as above.

January 2, 2024

Muthoot Capital Services Ltd
Muthoot Towers
M G Road
Kochi – 682 035

Kind Attn: Ms. Deepa G – Company Secretary

Dear Madam,

SUB: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accept / rejected) by us, to the depositories and to every Stock Exchange where securities are listed and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner, within 15 days.

Thanking you,

Yours faithfully
for Integrated Registry Management Services Private Limited




P RAJESH
General Manager



MCSL/SEC/23-24/257

January 02, 2024

Central Depository Services (India) Ltd

28th Floor, P J Towers

Dalal Street

Fort, Mumbai - 400 001

Dear Sir/Madam,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023

Please find enclosed the certificate received from Integrated Registry Management Services Private Limited, Registrar & Share Transfer Agent of the Company, confirming compliance with provisions of Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

The Registrar & Share Transfer Agent has confirmed that the security certificates received for dematerialization have been mutilated and cancelled after due verification and that the name of the Depository has been substituted in Register of Members as the Registered Owner within 15 days.

Further, the securities comprised in the said certificates have been listed on Stock Exchange.

Thanking you

Yours faithfully,

For Muthoot Capital Services Limited

Deepa G

Company Secretary and Compliance Officer

Membership Number- A68790

CC To:

1. BSE Limited
2. The National Stock Exchange of India Limited (NSE)



MCSL/SEC/23-24/258

January 02, 2024

National Securities Depository Limited

Trade World, 5th Floor,
Kamla Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013

Dear Sir/Madam,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023

Please find enclosed the certificate received from Integrated Registry Management Services Private Limited, Registrar & Share Transfer Agent of the Company, confirming compliance with provisions of Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

The Registrar & Share Transfer Agent has confirmed that the security certificates received for dematerialization have been mutilated and cancelled after due verification and that the name of the Depository has been substituted in Register of Members as the Registered Owner within 15 days.

Further, the securities comprised in the said certificates have been listed on the Stock Exchange.

Thanking you,

Yours faithfully,

For Muthoot Capital Services Limited

Deepa G
Company Secretary and Compliance Officer
Membership Number- A68790

CC To:

1. BSE Limited
2. The National Stock Exchange of India Limited (NSE)