



MCSL/SEC/23-24/267

January 19, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code - 511766

**Scrip Code (Debenture & CP) - 974648,
974915, 974292, 974550, 974551,
974552, 975282, 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: Intimation of Issue of Letter of Confirmation

This is to inform you that pursuant to Regulation 39 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the under mentioned shareholder is issued Letter of Confirmation vide Letter Number 4263 in lieu of the share certificates reported as lost as per details given below.

Folio No.	Name of Holder	Reference No. of Letter of Confirmation issued
11071	Tessy Joseph Thalakkottur	4263
Certificate No.	Distinctive Nos. (From - To)	No. of Shares
51245	12499748 - 12499757	10
52532	6486901 - 648700	100

The aforesaid Letter of Confirmation has been issued pursuant to the confirmation received from the Registrar and Share Transfer Agent in this regard. Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For Muthoot Capital Services Limited

Deepa G

Company Secretary and Compliance Officer

Membership No: A68790