



MCSL/SEC/23-24/009

April 04, 2023

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code (Equity) - 511766

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Trading Symbol - MUTHOOTCAP

**Scrip Code (Debenture) - 959633, 974648,
974292, 974550, 974551 and 974552**

Dear Sir/Madam,

Sub: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Compliance Certificate duly signed by the Compliance Officer of the Company and Authorized Representative of Registrar and Share Transfer Agent of the Company, Integrated Registry Management Services Private Limited, a Securities and Exchange Board of India ('SEBI') approved Category - I, Registrar and Share Transfer Agent, registered with SEBI vide Registration No. INR000000544, certifying compliance with the requirement of Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023, is enclosed herewith.

We request you to kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Muthoot Capital Services Limited

DEEPA

GOPALAKRISHNAN

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GOPALAKRISHNAN
Date: 2023.04.04 16:21:42
+05'30'

Deepa G

Company Secretary & Compliance Officer

Membership No.: A68790

April 3, 2023

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.

BSE Limited
Phiroze Jeejeebhoy Towers
Floor 25, Dalal Street
Mumbai – 400 021

Dear Sir,

UNIT : MUTHOOT CAPITAL SERVICES LIMITED

SUB: Certificate for the year ended 31st March 2023 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Company's Listing Agreement SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to both physical and electronic share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India.

For MUTHOOT CAPITAL SERVICES LIMITED

DEEPA
GOPALAKRISHNAN

Deepa G
Company Secretary & Compliance Officer

Digitally signed by DEEPA GOPALAKRISHNAN
DN: cn=N, o=PERSONAL,
pseudonym=3e158e5d15e4389aa18d7467cce71d1,
2.5.4.20=5899e01b80f435923c5b5120899ad5e3ba2bf573
1a0e532a495646f0e01, postalCode=682017, st=KERALA,
serialNumber=24560fac85fb95d7794a470db010aacff53f15
f71cdca0372fb197e38cd3c7, c=DEEPA GOPALAKRISHNAN
Date: 2023.04.03 20:35:27 +05'30'



For INTEGRATED REGISTRY MANAGEMENT
SERVICES PRIVATE LIMITED


R Kalyanaraman
Authorised Signatory

