



MCSL/SEC/19-20/26

April 18, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Scrip Code - 511766

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,

Sub: Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the half year ended March 31, 2019

Please find enclosed the Certificate under the Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended March 31, 2019.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For Muthoot Capital Services Limited

VINODKUMAR
MADHAVAN
PANICKER

Digitally signed by
VINODKUMAR
MADHAVAN PANICKER
Date: 2019.04.18 13:00:50
+05'30'

Vinodkumar M. Panicker
Chief Finance Officer & Compliance Officer

Encl: as above

Muthoot Capital Services Ltd., Registered Office: 3rd Floor, Muthoot Towers, M.G Road, Kochi - 682 035, Kerala, India
P: +91-484-6619600, 6613450, F: +91-484-2381261, Email: mail@muthootcap.com, www.muthootcap.com

CIN: L67120KL1994PLC007726



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31.03.2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, registers, files and other documents relating to **MUTHOOT CAPITAL SERVICES LIMITED**, 3rd Floor, Muthoot Towers, M.G. Road, Kochi, Kerala -682 035 maintained by **INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED**, 2nd Floor, Kences Towers, No I Ramakrishna Street, North Usman Road, T Nagar, Chennai 600 017 pertaining to transfer of Equity Shares of the Company for the period from **01.10.2018 to 31.03.2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on **31.03.2019**:

- A) Share Certificate(s) relating to the transfer of Shares, received during the period from **01.10.2018 to 31.03.2019** as entered in the Memorandum of Transfers, which were issued within the prescribed time from the date of lodgment for transfer excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate certificates, transmission and name change have been issued within the requisite period. No requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been received.

Kochi
17.04.2019

For CaesarPintoJohn & Associates LLP
Company Secretaries



Tracy Caesar
Partner
M. No. 24204
CP. No. 15855