



MCSL/SEC/24-25/04

April 02, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code (Equity) - 511766

**Scrip Code (Debenture & CP) - 974648,
974915, 974292, 974550, 974551, 974552,
975282, 975513, and 726798**

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: 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, 2024, is enclosed herewith.

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

Thanking you,

Yours faithfully,

For Muthoot Capital Services Limited

Srikanth G Menon

**Company Secretary & Compliance Officer
(Membership No: F11743)**

April 1, 2024

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 2024 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

For INTEGRATED REGISTRY MANAGEMENT
SERVICES PRIVATE LIMITED

Srikanth G Menon
Company Secretary & Compliance Officer


P Rajesh
General Manager

