

April 10, 2020

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 Half year ended 31st March 2020 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 Muthoot Capital Services Limited

Abhijith Jayan
Company Secretary & Compliance Officer



Abhijith Jayan
Company Secretary & Compliance Officer

For INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED



R Kalyanaraman
Authorised Signatory