



MCSL/SEC/19-20/134

October 28, 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/Madam,

Sub: Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the half year ended September 30, 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 September 30, 2019.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For Muthoot Capital Services Limited

Abhijith
h Jayan

Digitally signed by Abhijith Jayan
DN: cn=Abhijith Jayan, o=MUTHOOT CAPITAL,
ou=REGISTRATION, email=abhijith.jayan@muthootcap.com,
serial=1, c=IN
c=IN, o=MUTHOOT CAPITAL, ou=REGISTRATION, email=abhijith.jayan@muthootcap.com, serial=1, c=IN
Date: 2019.10.28 17:22:27 +05'30'

Abhijith Jayan
Company Secretary & 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

Partners:

CS Sivakumar P., M.Com, FCMA, FCS
CS Madhusudhanan E.P., M.com, FCMA, FCS
CS Anju Panicker, BA, LLB

Reg. Office: 43/2695-A, Kariparambil Lane,
SRM Road, Kaloor, Ernakulam 682018
+91 9947262162, +91 8089359964

Ref: SEP/SEBI/19-20/12

UDIN:F003050A000178082

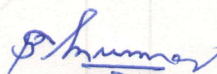
**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES EXCHANGE BOARD
OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT)
REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Muthoot Capital Services Limited**, having its Registered office at **3rd Floor, Muthoot Towers, M.G. Road Kochi -682035** maintained by **Integrated Registry Management Services Private Limited** the Registrar and Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the company for the period from **1st April, 2019** to **30th September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, **Muthoot Capital Services Limited** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on **30th September, 2019**.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **1ST April, 2019** to **30th September, 2019** as entered in the Memorandum of Transfers have been issued within requisite period from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within the prescribed period from the date of lodgment: **Not Applicable** since there is no request for exchange of Duplicate and Split Certificate
- C) No request for share transfer, transmission, sub-division, consolidation, renewal, exchange, endorsement of calls/ allotment monies or issue of duplicate share certificate has been received by the company during the period from 01.04.2019 to 30.09.2019
- D) Any other information, if applicable: **NIL**

Date: 28.10.2019

Place: Kochi



CS Sivakumar P
Managing Partner
SEP & Associates
Membership No. 3050
CP No. 2210