



MCSL/SEC/22-23/11

April 07, 2022

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 year ended March 31, 2022

Please find enclosed the Certificate under the Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2022.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For Muthoot Capital Services Limited

Abhijith Digitally signed
by Abhijith Jayan
Jayan Date: 2022.04.07
16:54:06 +05'30'

Abhijith Jayan
Company Secretary & Compliance Officer

Encl: as above

Partners:

CS Puzhankara Sivakumar. M.Com, FCMA, FCS

CS Madhusudhanan E.P. M.com, FCMA, FCS, IP

CS Anju Panicker. BA, LLB (Hons.), ACS

Reg.Office: Building No. C.C 56/172

K.C. Abraham Master Road,

Panampilly Nagar, Kochi-682036

0484 4873636/ 4874242

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022

I have examined the relevant records, registers, files and all other documents of **M/s. Muthoot Capital Services Limited**, having its Registered office at **Muthoot Capital Services Limited, 3rd Floor, Muthoot Towers, M.G. Road Kochi - 682035** maintained by **Integrated Registry Management Services Private Limited**, II Floor, "Kences Towers", No.1 Ramakrishna Street, North Usman Road, T Nagar, Chennai PIN-600 017, the Registrar and Share Transfer Agent (RTA) of the Company for the period from **1ST April 2021 to 31ST March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by **M/s. Muthoot Capital Services Limited** and based on the information provided by the Company, hereby certify that:

- A) As the transfer of shares held in physical form has been barred by SEBI, the Board of Directors/Share Transfer Committee of the company have not processed any share transfer requests and consequently there arose no necessity for entry in the Memorandum of Transfers and issue of Share Certificate(s) thereof during the said period.
- B) Share Certificates in respect of Share Transmission and Duplicate share certificate have been issued within the prescribed period from the date of lodgment thereof during the said period.
- C) No request for sub-division, consolidation, renewal, exchange and endorsement of calls / allotment monies or issue of split share certificates have been received by the company during the said period.
- D) Any other information, if applicable: **NIL**

For SEP & Associates

Company Secretaries

(ICSI Unique Code: P2019KE075600)



CS Puzhankara Sivakumar

Managing Partner

FCS: F3050 COP: 2210

Date: 07.04.2022

Place: Kochi



UDIN: F003050D000037887