



MCSL/SEC/23-24/006

April 04, 2023

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001

Scrip Code (Equity) - 511766

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051

Trading Symbol - MUTHOOTCAP

**Scrip Code (Debenture) - 959633,
974648, 974292, 974550, 974551 and
974552**

Dear Sir/Madam,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2023

We enclose herewith the Certificate received from Integrated Registry Management Services Private Limited, Registrar & Transfer Agents of Muthoot Capital Services Limited confirming compliance with provisions of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2023.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Muthoot Capital Services Limited

Deepa G

Company Secretary and Compliance Officer

Membership Number- A68790

Encl: as above.



April 3, 2023

Muthoot Capital Services Ltd
Muthoot Towers
M G Road
Kochi – 682 035

Kind Attn: Ms. Deepa G – Company Secretary

Dear Madam,

SUB: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 31st March 2023, were confirmed (accept / rejected) by us, to the depositories and to every Stock Exchange where securities are listed and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner, within 15 days.

Thanking you,

Yours faithfully,

For INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD.,



AUTHORISED SIGNATORY

Integrated Registry Management Services Private Limited

2nd Floor, “Kences Towers”, No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017
Phone : 044-28140801 – 03 Fax : 044-28142479 E-mail: corpserv@integratedindia.in website : www.integratedindia.in
Regd. Office : 2ND Floor “Kences Towers”, No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017
CIN : U74900TN2015PTC101466





MCSL/SEC/23-24/004

April 04, 2023

Central Depository Services (India) Ltd

28th Floor, P J Towers

Dalal Street

Fort, Mumbai - 400 001

Dear Sir/Madam,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2023

Please find enclosed the certificate received from Integrated Registry Management Services Private Limited, Registrar & Share Transfer Agent of the Company, confirming compliance with provisions of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2023.

The Registrar & Share Transfer Agent has confirmed that the certificates of securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in Register of Members as the Registered Owner within 15 days.

Further, the securities comprised in the said certificates have been listed on Stock Exchange.

Thanking you

Yours faithfully,

For Muthoot Capital Services Limited

Deepa G

Company Secretary and Compliance Officer

Membership Number- A68790

CC To:

1. BSE Limited
2. The National Stock Exchange of India Limited (NSE)



MCSL/SEC/23-24/005

April 04, 2023

National Securities Depository Limited

Trade World, 5th Floor,
Kamla Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013

Dear Sir/Madam,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2023

Please find enclosed the certificate received from Integrated Registry Management Services Private Limited, Registrar & Share Transfer Agent of the Company, confirming compliance with provisions of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2023.

The Registrar & Share Transfer Agent has confirmed that the certificates of securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in Register of Members as the Registered Owner within 15 days.

Further, the securities comprised in the said certificates have been listed on Stock Exchange.

Thanking you,

Yours faithfully,

For Muthoot Capital Services Limited

Deepa G
Company Secretary and Compliance Officer
Membership Number- A68790

CC To:

1. BSE Limited
2. The National Stock Exchange of India Limited (NSE)

Muthoot Capital Services Limited., 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