



MCSL/SEC/22-23/179

January 18, 2023

**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: Outcome of Meeting of Debenture Issue and Allotment Committee of the Board of the Directors pursuant to Regulation 30 and 51 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 and 51 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that in the meeting of Debenture Issue and Allotment Committee of Muthoot Capital Services Limited duly convened on **Wednesday, January 18, 2023, at 10.00 a.m.** at the Registered Office of the Company at 3<sup>rd</sup> Floor, Muthoot Towers, M.G. Road, Kochi - 682 035, the Committee approved the creation and perfection of security w.r.t. 1,000 Principal Protected Market Linked Debentures of face value Rs.10,00,000/- each (ISIN: INE296G08018) issued on October 06, 2022 thereby changing the nature of security from “**unsecured**” to “**secured**”.

The meeting concluded at 10.30 a.m.

Thanking you,

Yours faithfully,

**For Muthoot Capital Services Limited**

**Deepa G**  
**Compliance Officer**