

MCSL/SEC/19-20/58

July 05, 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: <u>Compliance Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2019</u>

Please find enclosed copy of Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 sent to CDSL and NSDL for the quarter ended June 30, 2019.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Muthoot Capital Services Limited

Abhijith Jayan Company Secretary & Compliance Officer

Encl: as above.