



MCSL/SEC/23-24/18

April 17, 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, 724596 and 974552**

Dear Sir/Madam,

Sub: Certificate under Regulation 40 (9) read with Regulation 61(4) of SEBI (LODR) Regulations, 2015 for the year ended March 31, 2023

Please find enclosed Certificates dated April 14, 2023, for the financial year ended 31st March 2023 from M/s. SEP and Associates, Practicing Company Secretaries issued in pursuance of Regulation 40 (9) read with Regulation 61(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2023.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For Muthoot Capital Services Limited

DEEPA
GOPALAKRISHNAN
Digitally signed by DEEPA
GOPALAKRISHNAN
Date: 2023.04.17 15:42:16
+05'30'

Deepa G
Company Secretary & Compliance Officer
Membership No. : A68790

Encl: as above

Partners:

CS Puzhankara Sivakumar. M.com, FCMA, FCS
CS Syam Kumar R. BSc, FCS, LLB, IP
CS Madhusudhanan E.P. M.com, FCS, FCMA, IP, RV
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, 2023

We have examined the relevant records, registers, files and all other documents of **Muthoot Capital Services Limited** ("the Company"), having its Registered office at **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 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, and based on the information provided by the Registrar and Share Transfer Agent (RTA) on behalf of 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) The Registrar and Share Transfer Agent (RTA) on behalf of the Company has delivered letters of confirmation as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022, for execution of transmission of securities and for the request of duplicate certificate received during the financial year ended 31st March 2023, within the prescribed time from the respective date of lodgment.
- C) As informed to us, there were no request for transposition, sub-division (split), consolidation, renewal, exchange and endorsement of calls / allotment monies have been received by the Company during the said period.
- D) Any other information, if applicable: **NIL**

For SEP & Associates
Company Secretaries
(Peer Review No. 2763/2022)


CS Puzhankara Sivakumar
Managing Partner
FCS: F3050 COP: 2210



UDIN: F003050E000093877

Date: 14.04.2023
Place: Kochi

SEP & ASSOCIATES

Company Secretaries



Partners:

CS Puzhankara Sivakumar. M.com, FCMA, FCS
CS Syam Kumar R. BSc, FCS, LLB, IP
CS Madhusudhanan E.P. M.com, FCS, FCMA, IP, RV
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 61(4) READ WITH REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH 2023.

We have examined the relevant records, registers, files and all other documents of **Muthoot Capital Services Limited** ("the Company"), 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 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Registrar and Share Transfer Agent (RTA) on behalf of the Company, we hereby certify that all the Debentures issued by the Company are in Dematerialized form and no physical debenture certificates were required to be delivered for the year ended 31st March, 2023 pursuant to Regulation 61(4) read with Regulation 40(9) of the SEBI (LODR) Regulations, 2015.

For SEP & Associates
Company Secretaries
(Peer Review No. 2763/2022)

UDIN: F003050E000094713

CS Puzhankara Sivakumar
Managing Partner
FCS: F3050 COP: 2210



Date: 14.04.2023
Place: Kochi