

MCSL/SEC/20-21/68

September 15, 2020

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: Intimation of loss of share certificate vide Folio No. 6337

This is to inform you that pursuant to Regulation 39 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the under mentioned share certificate pertaining to the shares of the Company have been reported as lost:

| Folio No. | Name of Holder | Certificate No. | Distinctive Nos. (From - To) | No. of Shares | Date of receipt of request |
|--------------|----------------|-----------------|---------------------------------|------------------|----------------------------|
| 6337 | Leela R Nair | 46345 | 6257301- 6257400 | 100 | 14.09.2020 |

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For Muthoot Capital Services Limited

Abhijith Jayan Company Secretary & Compliance Officer