



MCSL/SEC/19-20/08

April 04, 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: Compliance Certificate under Regulation 54 (5) of SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended March 31, 2019

Please find enclosed copy of Certificate under Regulation 54 (5) of SEBI (Depositories and Participants) Regulations, 1996 sent to CDSL and NSDL for the quarter ended March 31, 2019.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Muthoot Capital Services Limited

VINODKUMAR
MADHAVAN
PANICKER

Digitally signed by
VINODKUMAR MADHAVAN
PANICKER
Date: 2019.04.04 10:33:24
+05'30'

Vinodkumar M. Panicker
Chief Finance Officer & Compliance Officer

Encl: as above.



MCSL/SEC/19-20/06

April 04, 2019

Central Depository Services (India) Ltd

28th Floor, P J Towers
Dalal Street
Fort, Mumbai - 400 001

Dear Sir/Madam,

Sub: Certificate under Regulation 54 (5) of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended March 31, 2019

This is to certify that the Securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security.

Further, the certificates of securities, which were dematerialized are listed on Stock Exchanges or Exchanges where earlier issued securities were listed.

Thanking You,

Yours Faithfully,

For Muthoot Capital Services Limited

VINODKUMAR Digitally signed by
MADHAVAN VINODKUMAR
PANICKER MADHAVAN PANICKER
Date: 2019.04.04
10:31:10 +05'30'

Vinodkumar M. Panicker
Chief Finance Officer & Compliance Officer

CC To:

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

Muthoot Capital Services Ltd., 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



MCSL/SEC/19-20/07

April 04, 2019

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 54 (5) of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended March 31, 2019

This is to certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under regulation 54 (5) of SEBI (Depositories and Participants) Regulations, 1996, have been furnished to all the Stock Exchanges where the shares of the Company are listed.

Thanking You,

Yours Faithfully,

For Muthoot Capital Services Limited

VINODKUMAR
MADHAVAN
PANICKER

Digitally signed by
VINODKUMAR MADHAVAN
PANICKER
Date: 2019.04.04 10:32:25
+05'30'

Vinodkumar M. Panicker
Chief Finance Officer & Compliance Officer

CC To:

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