



MCSL/SEC/22-23/54

July 04, 2022

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: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2022

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, 2022.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Muthoot Capital Services Limited

**Abhijith
Jayan**

Digitally signed by
Abhijith Jayan
Date: 2022.07.04
14:54:21 +05'30'

Abhijith Jayan

Company Secretary & Compliance Officer

Encl: as above.

Muthoot Capital Services Limited., 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/22-23/52

July 04, 2022

Central Depository Services (India) Ltd

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

Dear Sir/Madam,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2022

This is to certify that the Securities received for dematerialization 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

Abhijith
Jayan

Digitally signed by
Abhijith Jayan
Date: 2022.07.04
14:53:18 +05'30'

Abhijith Jayan
Company Secretary & Compliance Officer

CC To:

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



MCSL/SEC/22-23/53

July 04, 2022

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 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2022

This is to certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, 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

Abhijith
Jayan

Digitally signed by
Abhijith Jayan
Date: 2022.07.04
14:53:54 +05'30'

Abhijith Jayan
Company Secretary & Compliance Officer

CC To:

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



Muthoot Capital Services Ltd
Muthoot Towers
M G Road
Kochi – 682 035

Kind Attn: Mr. Abhijith Jayan – Company Secretary

Dear Sir,

SUB: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 30th June 2022, were confirmed (accept / rejected) by us, to the depositories and to every Stock Exchange where securities are listed and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner, within 15 days.

Thanking you,

Yours faithfully,
For INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD.,



AUTHORISED SIGNATORY