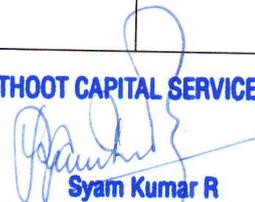


Disclosure under Regulation 30 (5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Contact details of Key Managerial Personnel's (KMP) of Company for the purpose of determining the material event or information and for the purpose of making disclosures to Stock Exchange(s) about material events or information.

Name	Designation	Responsibility	Contact Number	E-Mail Id
Mr. Thomas George Muthoot	Managing Director	Authorised for the purpose of determining the material events or information.	06 th Floor, Muthoot Towers, M G Road, Kochi - 682 035 Tel: +91 484- 4161650	georgie@muthoot.com
Mr. R Manomohanan	Chief Executive Officer	Authorised for the purpose of making disclosure to the Stock Exchange(s) about material events or information.	03 rd Floor, Muthoot Towers, M G Road, Kochi - 682 035 Tel: +91 484 6619600	manomohanan@muthootcap.com
Mr. Vinodkumar M. Panicker	Chief Finance Officer	Authorised for the purpose of making disclosure to the Stock Exchange(s) about material events or information.	03 rd Floor, Muthoot Towers, M G Road, Kochi - 682 035 Tel: +91 484- 6619600	vinod.panicker@muthootcap.com
Mr. Syam Kumar R.	Company Secretary & Head - Governance	Authorised for the purpose of making disclosure to the Stock Exchange(s) about material events or information.	03 rd Floor, Muthoot Towers, M G Road, Kochi - 682 035 Tel: +91 484- 6619600	syam.kumar@muthootcap.com

For MUTHOOT CAPITAL SERVICES LIMITED


Syam Kumar R
Company Secretary & Head Governance