



MCSL/SEC/17-18/167

19th October, 2017

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,

Sub: Certificate under the Regulation 40 (9) of the SEBI (LODR) Regulations, 2016 for the half year ended 30th September, 2017

Please find enclosed the Certificate under the Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016, for the half year ended 30th September, 2017.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For Muthoot Capital Services Limited

A handwritten signature in black ink, appearing to read 'Syam Kumar R.', is written over a horizontal line.

Syam Kumar R.

Company Secretary & Head - Governance

Encl: as above



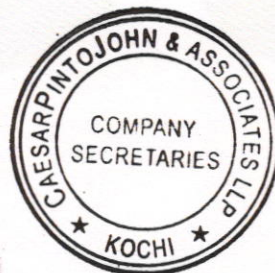
CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30.09.2017.

We have examined all Share Transfer Deeds, Memorandum of Transfers, registers, files and other documents relating to **MUTHOOT CAPITAL SERVICES LIMITED**, 3rd Floor, Muthoot Towers, M.G. Road, Kochi, Kerala -682 035 maintained by **Integrated Registry Management Services Private Limited**, 2nd Floor, Kences Towers, No I Ramakrishna Street, North Usman Road, T Nagar, Chennai 600 017 pertaining to transfer of Equity Shares of the Company for the period from **01.04.2017 to 30.09.2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the Registrar and Share Transfer Agent, we hereby certify that the Company has delivered during half year ended on **30.09.2017**:

A) Share Certificate(s) relating to the transfer of Shares received during the period from **01.04.2017 to 30.09.2017** as entered in the Memorandum of Transfers, which has been issued within fifteen days of the date of lodgment for transfer excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of duplicate certificates, transmission and name change have been issued within the requisite period. No requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been received.

For CaesarPintoJohn & Associates LLP
Company Secretaries



Tracy Caesar
Partner

M. No. 24204
CP. No. 15855

Kochi
19.10.2017