



MCSL/SEC/17-18/163

13th October, 2017

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001

Scrip Code - 511766

Dear Sir/Madam,

Sub: Increase in volume

Ref: L/SURV/ONL/PV/RS/2017-2018/122

We noted the contents of your above referred letter and we would like to inform you that the Board had approved raising of equity capital upto an amount of Rs. 200.00 crores through Qualified Institutions Placement (QIP) at its meeting held on 09th September, 2017 and decided to obtain the approval of shareholders by way of postal ballot. The postal ballot process is in progress. The above decisions of the Board were informed to the Stock Exchanges immediately after the Meeting.

It may please be noted that apart from the above there are no price sensitive information relating to the Company.

We request you to kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Muthoot Capital Services Limited

Syam Kumar R.

Company Secretary & Head - Governance

