



MCSL/SEC/17-18/29

22<sup>nd</sup> April, 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,

**Subject: Certificate under the Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2017**

Please find enclosed the Certificate under the Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31<sup>st</sup> March, 2017.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

**For Muthoot Capital Services Limited**

**Syam Kumar R.**

**Company Secretary & Head - Governance**

**Encl: as above.**

CaesarPintoJohn  
& Associates LLP

Company Secretaries



+ 91 9497274805, + 91 9846949009



caesarpintojohn@gmail.com

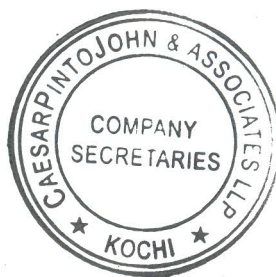
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31.03.2017.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, registers, files and other documents relating to **M/s. MUTHOOT CAPITAL SERVICES LIMITED**, 3<sup>rd</sup> Floor, Muthoot Towers, M.G. Road, Kochi, Kerala -682 035, maintained by **M/s. Integrated Registry Management Services Private Limited**, 2<sup>nd</sup> 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 **01.10.2016 to 31.03.2017** 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 **31.03.2017**:

A) Share Certificate(s) relating to the transfer of Shares received during the period from **01.10.2016 to 31.03.2017** as entered in the Memorandum of Transfers, which has been issued within thirty days of the date of lodgment for transfer excepting those rejected on technical grounds.

B) No requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been received.

Kochi  
21.04.2017



**For CaesarPintoJohn &  
Associates LLP**

**Company Secretaries**

**Tracy Caesar**

**Partner**

**CP No.15855**