



MCSL/SEC/17-18/21

12<sup>th</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,

**Sub: Intimation pursuant to Regulation 29 (1) (f) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to the notice of Board Meeting dated 04<sup>th</sup> April, 2017, intimation is hereby given that the Board of Directors of Muthoot Capital Services Limited (MCSL) will inter alia, consider an item regarding the issue of bonus shares to its Members at their meeting to be held on Tuesday, 18<sup>th</sup> April, 2017. This intimation is based on the provisions mentioned above.

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**