



MCSL/SEC/17-18/40

23rd May, 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 on cut-off date for Remote E-voting & Annual General Meeting

Further to our previous communication in this regard, 30th May, 2017 is the cut-off date for the purpose of determination of eligibility of Members to exercise the remote e-voting on the resolutions being placed before the 23rd Annual General Meeting of the Company to be held on Tuesday, 06th June, 2017 at 10.30 a.m. at The International Hotel, Veekshanam Road, Kochi - 682 035.

The remote e-voting will commence on 9.00 a.m. on 03rd June, 2017 and will end on 5.00 p.m. on 05th June, 2017.

Thanking you,

Yours faithfully,

For Muthoot Capital Services Limited

Syam Kumar R.
Company Secretary & Head - Governance

CC To:

- 1. Central Depository Services (India) Limited**
- 2. National Securities Depository Limited**
- 3. Integrated Registry Management Services Private Limited**