



MCSL/SEC/17-18/45

27th 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 Record Date for Issue of Bonus Shares

Pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has fixed **Tuesday, 13th June, 2017** as the Record Date for the purpose of ascertaining the eligibility of Members for issuance of Bonus Shares in the ratio of 1:10 i.e., 1 (One) new Equity Shares of Rs. 10/- each for every 10 (Ten) fully paid-up Equity Shares held as on that date, subject to the approval of Members in 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.

Request you to take the same on your records.

Thanking you,

Yours faithfully,

For Muthoot Capital Services Limited

Syam Kumar B.
Company Secretary & Head - Governance