



MCSL/SEC/17-18/133

14<sup>th</sup> September, 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: Notice of Postal Ballot - Cut-off date**

**Ref: (i) MCSL/SEC/17-18/27 dated 18<sup>th</sup> April, 2017**

**(ii) MCSL/SEC/17-18/124 dated 09<sup>th</sup> September, 2017**

Further to our above referred letters, we hereby inform you that the Company has fixed 01<sup>st</sup> September, 2017 as cut-off date for ascertaining the eligibility of the Members to whom the Postal Ballot Notice to be sent.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

**For Muthoot Capital Services Limited**

A handwritten signature in black ink, appearing to read 'Syam Kumar R.', written over a horizontal line.

**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