



MCSL/SEC/18-19/122

October 20, 2018

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: Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the half year ended September 30, 2018

Please find enclosed the Certificate under the Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended September 30, 2018.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For Muthoot Capital Services Limited

**VENKATA RAVI
ORUGANTI**

Digitally signed by VENKATA RAVI ORUGANTI
DN: c=IN, o=Personal, postalCode=500072,
st=TELANGANA,
serialNumber=6a245f1b914c5c1e8784d358d017
d5deed37d5acc25290a433e6d7fdb10b8690,
cn=VENKATA RAVI ORUGANTI
Date: 2018.10.20 11:57:19 +05'30'

Ravi Oruganti
Company Secretary & Compliance Officer

Encl: as above

Muthoot Capital Services Ltd., Registered Office: 3rd Floor, Muthoot Towers, M.G Road, Kochi - 682 035, Kerala, India
P: +91-484-6619600, 6613450, F: +91-484-2381261, Email: mail@muthootcap.com, www.muthootcap.com

CIN: L67120KL1994PLC007726



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30.09.2018.

We have examined all Share Transfer Deeds, Memorandum of Transfers, registers, files and other documents relating to **MUTHOOT CAPITAL SERVICES LIMITED**, 3rd Floor, Muthoot Towers, M.G. Road, Kochi, Kerala -682 035 maintained by **INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED**, 2nd 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 **01.04.2018 to 30.09.2018** 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, we hereby certify that the Company has delivered during half year ended on **30.09.2018**:

- A) Share Certificate(s) relating to the transfer of Shares, received during the period from **01.04.2018 to 30.09.2018** as entered in the Memorandum of Transfers, which were issued within the prescribed time from 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.

For CaesarPintoJohn & Associates LLP
Company Secretaries


Tracy Caesar
Partner
M. No. 24204
CP. No. 15855

Kochi
15.10.2018

