



MCSL/SEC/18-19/121

October 18, 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/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of Board Meeting

The Board of Directors of the Company at its meeting held on October 18, 2018, decided to seek the approval of shareholders by way of postal ballot for the following items:

- a) Approval of Shareholders for continuing the appointment of Directors aged more than 75 years till the expiry of their term (Special Resolution); and –
- b) Approval of Shareholders for the related party transaction with Muthoot Fincorp Limited (Ordinary Resolution).

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Muthoot Capital Services Limited

Ravi Oruganti
Company Secretary & Compliance Officer