



MCSL/SEC/18-19/125

October 31, 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: Notice of Postal Ballot - Cut-off date

Ref: (i) MCSL/SEC/18-19/121 dated October 18, 2018

Further to our above referred letter, we hereby inform you that the Company has fixed October 26, 2018 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

Ravi Oruganti
Company Secretary & Compliance Officer

CC To:

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

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