



MCSL/SEC/18-19/20

April 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(s)/Madam,

Ref: Regulation 6 & 30 of SEBI (LODR) Regulations, 2015

Sub: Appointment of Company Secretary & Compliance Officer

We wish to inform you that the Board of Directors of the Company at its meeting held on April 17, 2018 has appointed Mr. Ravi Oruganti (ACS: 14614) as the Company Secretary & Compliance Officer of the Company with effect from April 18, 2018.

Request you to kindly take the same on your records.

Yours Faithfully,

For Muthoot Capital Services Limited

Thomas George Muthoot
Managing Director
DIN: 00011552