



MCSL/SEC/18-19/19

April 12, 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: Proposal for Share Based Employee Benefits**

Further to the notice of the Board Meeting dated April 06, 2018, this is to inform you that the Board may consider the proposal for Share Based Employee Benefit.

We request you to kindly take the same on your record.

Thanking you,

Yours Faithfully,

**For Muthoot Capital Services Limited**

**Vinodkumar M Panicker**

**Chief Finance Officer/Compliance Officer**

**Encl:** as above