

April 4, 2018

The National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai – 400 051.

BSE Limited  
Phiroze Jeejeebhoy Towers  
Floor 25, Dalal Street  
Mumbai – 400 021

Dear Sir,

**UNIT : MUTHOOT CAPITAL SERVICES LIMITED**

SUB: Certificate for the Half year ended 31<sup>st</sup> March 2018 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Company's Listing Agreement SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to both physical and electronic share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India.

For MUTHOOT CAPITAL SERVICES LIMITED

For INTEGRATED REGISTRY MANAGEMENT  
SERVICES PRIVATE LIMITED

**Vinodkumar M Panicker**  
Chief Finance Officer & Compliance Officer



**Suresh Babu K**  
Director

