



MCSL/SEC/18-19/36

May 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,

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

**Sub: Outcome of Board Meeting - Approval of Share Based Employee Benefits**

This is to inform you that, as recommended by the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on May 18, 2018, inter-alia, considered and approved the MCSL-Employee Stock Option Plan, 2018, subject to the approval of the shareholders of the Company as required under the SEBI (Share Based Employee Benefits) Regulations, 2014 and Section 62 of the Companies Act, 2013.

It may please be noted that the meeting was concluded at 5.00 p.m.

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

Thanking you,

Yours Faithfully,

**For Muthoot Capital Services Limited**

**Ravi Oruganti**  
**Company Secretary & Compliance Officer**