



MCSL/SEC/18-19/35

May 14, 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: Proposal for Share Based Employee Benefits

This is to inform you that the Board of Directors of the Company may consider the proposal for share based employee benefits at their meeting scheduled to be held on May 18, 2018.

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