

MCSL/SEC/23-24/25

April 17, 2023

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001

Scrip Code (Equity) - 511766

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051

Trading Symbol - MUTHOOTCAP

**Scrip Code (Debenture) - 959633, 974648,
974292, 974550, 974551 and 974552**

Dear Sir/Madam,

Sub: Intimation under Regulation 6 (1) & 7(1) of SEBI (LODR) Regulation, 2015

In accordance to Regulation 6 (1) & Regulation 7 (1) of SEBI (LODR) Regulations, 2015, please find the details of the Compliance Officer and Registrar & Share Transfer Agent of the Company as on 31.03.2023.

Name of the Company	Muthoot Capital Services Limited
Whether Compliance Officer appointed	Yes
Name of the Compliance Officer	Ms. Deepa G
Whether Compliance Officer is Qualified Company Secretary?	Yes
Membership No. of Compliance Officer	ACS 68790
Date of appointment of Compliance Officer	Ms. Deepa G was appointed as the Compliance Officer of the Company w.e.f. 29.09.2022 and was appointed as the Company Secretary and Compliance Officer of the Company w.e.f. 22.03.2023.
Designation	Company Secretary and Compliance Officer
Whether any change in Compliance Officer during the previous 2 quarters. (During the quarter ended 30.09.2022 and 31.12.2022)	Yes
Name of the previous Compliance Officer	Mr. Abhijith Jayan
Whether previous Compliance Officer was a Qualified Company Secretary?	Yes



Membership No. of the previous Compliance Officer	ACS 48974
Date of appointment of previous Compliance Officer	24.04.2019
Date of cessation of previous Compliance Officer	Resignation of previous Compliance Officer took effect from the closing hours of 28.09.2022
IS RTA appointed?	Yes
Name of the RTA	Integrated Registry Management Services Private Limited
RTA SEBI Reg. No	INR000000544
Date of Appointment	10.04.2017
Date of cessation/change, if any	Not Applicable

Kindly take the same on your records.

Thanking you

Yours faithfully,

For Muthoot Capital Services Limited

Deepa G
Company Secretary & Compliance Officer
Membership No. : A68790