



MCSL/SEC/23-24/023

April 22, 2023

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code (Equity)- 511766

**Scrip Code (Debenture) - 724596,
959633, 974648, 974292, 974550,
974551 and 974552**

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: Certificate on Reconciliation of Share Capital Audit for the quarter ended March 31, 2023

Pursuant to Regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018, please find enclosed the Certificate on Reconciliation of Share Capital Audit for the quarter ended March 31, 2023.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Muthoot Capital Services Limited

DEEPA

GOPALAKRISHNAN

Digitally signed by DEEPA
GOPALAKRISHNAN
Date: 2023.04.22 11:10:57 +05'30'

Deepa G

Company Secretary and Compliance Officer

Membership Number: A68790

Encl: as above.

Partners:

CS Puzhankara Sivakumar. M.com, FCMA, FCS
CS Syam Kumar R. BSc, FCS, LLB, IP
CS Madhusudhanan E.P. M.com, FCS, FCMA, IP, RV
CS Anju Panicker. BA, LLB (Hons.), ACS

Reg. Office:
Building No. C.C 56/172
K.C. Abraham Master Road,
Panampilly Nagar, Kochi-682036
0484 4873636/ 4874242

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	31.03.2023	
2	ISIN	INE296G01013	
3	Face Value	Rs. 10/-	
4	Name of the Company	Muthoot Capital Services Limited	
5	Registered Office Address	Muthoot Capital Services Limited, 3rd Floor, Muthoot Towers, M.G. Road Kochi - 682035	
6	Correspondence Address	Muthoot Capital Services Limited 3rd Floor, Muthoot Towers, M.G. Road Kochi - 682035	
7	Telephone & Fax Nos.	Tel: 0484-6619600	
8	Email address	mail@muthootcap.com	
9	Names of the Stock Exchanges where the company's securities are listed	1. National Stock Exchange of India Limited, Mumbai 2. BSE Limited, Mumbai	
		Number of Shares	% of Total Issued Capital
10	Issued Capital	1,64,47,533	100%
11	Listed Capital (Exchange-wise) (as per Company records) *	1,64,47,533	100%
12	Held in dematerialized form in CDSL	72,36,741	44.00%
13	Held in dematerialized form in NSDL	89,53,481	54.44%



14	Physical	2,57,311	1.56%			
15	Total No. of shares (12+13+14)	1,64,47,533	100%			
16	Reasons for difference if any, between (10&11), (10&15), (11& 15):	NA				
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars ***	No. of Shares	Applied/ Not Applied for listing	Listing on Stock Exchanges (Specify names)	Whether intimate d to CDSL	Whether intimated to NSDL	In Principle approval pending for SE (Specify name)
-	-	NA	NA	NA	NA	NA
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).						
18	Register of Members is updated (Yes/ No) if not, updated up to which date				YES	
19	Reference of previous quarter with regard to excess dematerialized shares, if any.				NIL	
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?				NA	
21	Mention the total no. of requests, if any, confirmed after 21 days and total no. of requests pending beyond 21 days with the reasons for delay.					
	Total No. of Demat requests	No. of requests	No. of Shares	Reasons for delay		
	Confirmed after 21 days	NIL	NIL	NA		
	Pending for more than 21 days	NIL	NIL	NA		



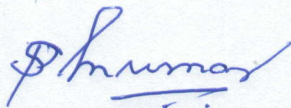
22	Name, Address, Telephone & Fax No. of the Compliance Officer of the Company	CS Deepa G Company Secretary and Compliance Officer Membership No: A68790 Muthoot Capital Services Limited 3rd Floor, Muthoot Towers, M.G. Road Kochi - 682035 Tel: 0484 6619614
23	Name, Address, Telephone & Fax No., Registration No. of the Practicing Company Secretary	CS Puzhankara Sivakumar (FCS No. 3050, CP No. 2210) Managing Partner SEP & Associates Company Secretaries, Building No. CC 56/172, K C Abraham Master Road, Panampilly Road, Kochi-682036 Tel: 0484-4874242
24	Appointment of common agency for share registry work; if yes (Name & Address)	Integrated Registry Management Services Private Limited CIN: U74900TN2015PTC101466 II Floor, "Kences Towers", No.1 Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017
25	Any other details that the auditor may like to provide (e.g., BIFR Company, delisting from SE, Company changed its name etc.)	NIL

For SEP & Associates

UDIN: F003050E000093624

Company Secretaries

(Peer Review No. 2763/2022)



CS Puzhankara Sivakumar

Managing Partner

COP: 2210 FCS: 3050



Date: 14.04.2023

Place: Kochi