

MCSL/SEC/23-24/81

June 14, 2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Scrip Code - 511766

Scrip Code (Debenture) – 724596, 974648, 974292, 974550, 974551, 724902 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: Intimation of Issue of Letter of Confirmation w.r.t. Folio No. 5402

This is to inform you that pursuant to Regulation 39 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the under mentioned shareholder is issued Letter of Confirmation vide Letter Number **2616** in lieu of the share certificate reported as lost as per details given below.

Folio No.	Name of Holder	Certificate No.	Distinctive Nos. (From - To)		Date of receipt of intimation from RTA
5402	JWALANT J SHAH	42396	5862401-5862500	100	14/06/2023

The aforesaid Letter of Confirmation has been issued pursuant to the approval accorded by the Share Transfer Committee at its meeting held on 14.06.2023 based on the confirmation received from the Registrar and Share Transfer Agent in this regard. Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For Muthoot Capital Services Limited

Deepa G Company Secretary and Compliance Officer Membership No : A68790