



MCSL/SEC/23-24/107

July 11, 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

**Scrip Code (Equity)- 511766**

**Scrip Code (Debenture) - 974648,  
974915, 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 June 30, 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 June 30, 2023.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Muthoot Capital Services Limited**

**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  
**CS Megha Gupta.** B Com, FCS  
**CS Jinu Mathen.** B Com, MBA, FCS  
**CS Revathi K S.** BSc, ACS

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For Quarter Ended	30.06.2023	
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	76,05,813	46.24%
13	Held in dematerialized form in NSDL	86,05,369	52.32%

14	Physical	2,36,351	1.44%				
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/ Applied for listing	Not for Stock Exchanges (Specify names)	Listing on	Whether intimated to CDSL	Whether intimated to NSDL	In Principle approval pending for SE (Specify name)
-	-	NA	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 & 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**

Company Secretaries  
(Peer Review No. 3693/2023)

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PUZHANKARA SIVAKUMAR  
Date: 2023.07.06 11:29:37  
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SIVAKUMAR

**CS Puzhankara Sivakumar**

Managing Partner  
COP: 2210 FCS: 3050

Date: 06.07.2023

Place: Kochi

**UDIN: F003050E000555250**