



MCSL/SEC/23-24/141

August 28, 2023

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

**Scrip Code (Debenture) –974648, 974915
974292, 974550, 974551, and 974552**

Dear Sir/Madam,

Sub: Intimation of Issue of Letter of Confirmation w.r.t. Folio No. 4787

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 3204 in lieu of the share certificate reported as lost as per details given below.

Folio No.	Name of Holder	Certificate No.
4787	JIFFY JOEM	41417
Distinctive Nos. (From - To)	No. of Shares	Reference No. of Letter of Confirmation issued
5764501 - 5764600	100	3204

The aforesaid Letter of Confirmation has been issued pursuant to the approval accorded by the Share Transfer Committee at its meeting held on 28.08.2023 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

Muthoot Capital Services Limited., Registered Office: 3rd Floor, Muthoot Towers, M.G Road, Kochi - 682 035, Kerala, India
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CIN: L67120KL1994PLC007726