



MCSL/SEC/23-24/154

September 08, 2023

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code – 511766

**Scrip Code (Debtenture) –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: Intimation of Issue of Letter of Confirmation w.r.t. Folio No. 4004

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 shareholders are issued Letter of Confirmation vide Letter Number 3304 in lieu of the share certificates reported as lost as per details given below.

Folio No.	Name of Holder	Reference No. of Letter of Confirmation issued
4004	SARAMMA PHILIP ZENO GEORGE PHILIP	3304
Certificate No.	Distinctive Nos. (From - To)	No. of Shares
40336	5656401-5656500	100
40337	5656501-5656600	100

The aforesaid Letter of Confirmation has been issued pursuant to the approval accorded by the Share Transfer Committee at its meeting held on 08.09.2023 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