

MCSL/SEC/23-24/200

October 11, 2023

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Scrip Code - 511766
Scrip Code (Debenture & CP) -974648,
974915, 974292, 974550, 974551,
974552 and 725660

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. 3487

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 3574 in lieu of the share certificate reported as lost as per details given below.

Folio No.	Name of Holder	Reference No. of Letter of Confirmation issued
3487	T THOMAS MATHEW	3574
Certificate No.	Distinctive Nos. (From - To)	No. of Shares
39552	5578001-5578100	100

The aforesaid Letter of Confirmation has been issued pursuant to the approval accorded by the Share Transfer Committee at its meeting held on 11.10.2023 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