



MCSL/SEC/23-24/201

October 19, 2023

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code (Equity)- 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: Certificate on Reconciliation of Share Capital Audit for the quarter ended
September 30, 2023**

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the Certificate on Reconciliation of Share Capital Audit for the quarter ended September 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	30.09.2023	
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	75,92,636	46.16%
13	Held in dematerialized form in NSDL	86,21,186	52.42%
14	Physical	2,33,711	1.42%
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 listing	Not for	Listing on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In Principle approval pending for SE (Specify name)
-	-	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)



CS Puzhankara Sivakumar

Managing Partner

COP: 2210 FCS: 3050



UDIN: F003050E001295748

Place: Kochi

Date: 13.10.2023