



MCSL/SEC/23-24/262

January 09, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code (Equity)- 511766

**Scrip Code (Debenture & CP) - 974915,
974648, 975282, 974292, 974550,
974551, 974552, 725660, 725812,
725881 and 725984**

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 December 31, 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 December 31, 2023, issued by CS Puzhankara Sivakumar (FCS: 3050, COP: 2210), Practicing Company Secretary.

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	31.12.2023	
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	76,20,823	46.33%
13	Held in dematerialized form in NSDL	85,97,279	52.27%
14	Physical	2,29,431	1.40%
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, First Floor, Building No.CC 56/172, K C Abraham Master Road, Panampilly Nagar, 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 2 nd 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

UDIN: F003050E003156079

Company Secretaries

(Peer Review Certificate No. 3693/2023)

PUZHANKA RA SIVAKUMAR
Digitally signed by
PUZHANKARA
SIVAKUMAR
Date: 2024.01.09
12:23:57 +05'30'

CS Puzhankara Sivakumar

Managing Partner

COP: 2210 FCS: 3050

Date: 09.01.2024

Place: Kochi