

MCSL/SEC/23-24/282 January 25, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Scrip Code – 511766 Scrip Code (Debenture & CP) – 974648, 974915, 974292, 974550, 974551, 974552, 975282, 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: Intimation of Issue of Letter of Confirmation

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(s) is issued Letter of Confirmation vide Letter Number 4291 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
7607	Deepa Susan Joseph & Mariamma Joseph	4291
Certificate No.	Distinctive Nos. (From - To)	No. of Shares
52533	6456701-6456800	100

The aforesaid Letter of Confirmation has been issued pursuant to 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