



MCSL/SEC/24-25/011

April 04, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

**Scrip Code (Equity) - 511766**

**Scrip Code (Debenture & CP) - 974648,  
974915, 974292, 974550, 974551,  
974552, 975282, 975513 and 726798**

**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 under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024**

Please find the Certificate received from Integrated Registry Management Services Private Limited, Registrar & Transfer Agents of the Company, dated April 03, 2024, confirming compliance with provisions of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024, enclosed herewith.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Muthoot Capital Services Limited**

**Srikanth G Menon**

**Company Secretary and Compliance Officer  
Membership Number- F11743**

**Encl:** as above.

April 3, 2024

Muthoot Capital Services Ltd  
Muthoot Towers  
M G Road  
Kochi - 682 035

Kind Attn: Mr. Srikanth G Menon - Company Secretary

Dear Sir,

**SUB: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 31<sup>st</sup> March 2024, were confirmed (accept / rejected) by us, to the depositories and to every Stock Exchange where securities are listed and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner, within 15 days.

Thanking you,

Yours faithfully,

For INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD.,

  
AUTHORISED SIGNATORY



**Integrated Registry Management Services Private Limited**

2<sup>nd</sup> Floor, "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017  
Phone : 044-28140801 - 03 Fax : 044-28142479 E-mail: [corpserv@integratedindia.in](mailto:corpserv@integratedindia.in) website : [www.integratedindia.in](http://www.integratedindia.in)  
Regd. Office : 2<sup>ND</sup> Floor "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017  
CIN : U74900TN2015PTC101466





MCSL/SEC/24-25/009

April 04, 2024

**Central Depository Services (India) Ltd**

28<sup>th</sup> Floor, P J Towers

Dalal Street

Fort, Mumbai - 400 001

Dear Sir/Madam,

**Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024**

Please find enclosed the certificate received from Integrated Registry Management Services Private Limited, Registrar & Share Transfer Agent of the Company, confirming compliance with provisions of Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024.

The Registrar & Share Transfer Agent has confirmed that the security certificates received for dematerialization have been mutilated and cancelled after due verification and that the name of the Depository has been substituted in Register of Members as the Registered Owner within 15 days.

Further, the securities comprised in the said certificates have been listed on Stock Exchange.

Thanking you

Yours faithfully,

**For Muthoot Capital Services Limited**

**Srikanth G Menon**

**Company Secretary and Compliance Officer**

**Membership Number- F11743**

**CC To:**

1. BSE Limited
2. The National Stock Exchange of India Limited (NSE)



MCSL/SEC/24-25/010

April 04, 2024

**National Securities Depository Limited**

Trade World, 5<sup>th</sup> Floor,  
Kamla Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai - 400 013

Dear Sir/Madam,

**Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024**

Please find enclosed the certificate received from Integrated Registry Management Services Private Limited, Registrar & Share Transfer Agent of the Company, confirming compliance with provisions of Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024.

The Registrar & Share Transfer Agent has confirmed that the security certificates received for dematerialization have been mutilated and cancelled after due verification and that the name of the Depository has been substituted in Register of Members as the Registered Owner within 15 days.

Further, the securities comprised in the said certificates have been listed on the Stock Exchange.

Thanking you,

Yours faithfully,

**For Muthoot Capital Services Limited**

**Srikanth G Menon**  
**Company Secretary and Compliance Officer**  
**Membership Number- F11743**

**CC To:**

1. BSE Limited
2. The National Stock Exchange of India Limited (NSE)