



MCSL/SEC/24-25/14

April 18, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code (Equity) – 511766

**Scrip Code (Debenture & CP) – 974648,
974915, 974292, 974550, 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: Intimation under Regulation 6 (1) & 7(1) of SEBI (LODR) Regulation, 2015

In accordance with Regulation 6 (1) & Regulation 7 (1) of SEBI (LODR) Regulations, 2015, please find the details of the Compliance Officer and Registrar & Share Transfer Agent of the Company as on 31.03.2024.

Name of the Company	Muthoot Capital Services Limited
Whether Compliance Officer appointed	Yes
Name of the Compliance Officer	Mr. Srikanth G Menon
Whether Compliance Officer is Qualified Company Secretary?	Yes
Membership No. of Compliance Officer	FCS 11743
Date of appointment of Compliance Officer	28.03.2024
Designation	Company Secretary and Compliance Officer
Whether there was any change in Compliance Officer during the previous 2 quarters. (For calculating 2 previous quarters companies are advised to consider Current quarter and previous 2 quarters)	Yes
Name of the previous Compliance Officer	Ms. Deepa Gopalakrishnan
Whether previous Compliance Officer was a Qualified Company Secretary?	Yes
Membership No. of the previous Compliance Officer	ACS 68790
Date of appointment of previous Compliance Officer	Ms. Deepa Gopalakrishnan was appointed as the Compliance Officer of the Company



	w.e.f. 29.09.2022 and was appointed as the Company Secretary and Compliance Officer of the Company w.e.f. 22.03.2023.
Date of cessation of previous Compliance Officer	Resignation of previous Compliance Officer took effect from the closing hours of 27.03.2024
Is RTA appointed?	Yes
Name of the RTA	Integrated Registry Management Services Private Limited
RTA SEBI Reg. No	INR000000544
Date of Appointment	10.04.2017
Date of cessation/change, if any	Not Applicable

Kindly take the same on your records.

Thanking you

Yours faithfully,

For Muthoot Capital Services Limited

Srikanth G Menon
Company Secretary & Compliance Officer
(Membership No: F11743)