



MCSL/SEC/24-25/107

July 04, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

**Scrip Code (Equity) - 511766**

**Scrip Code (Debenture and CP) -974915,  
974292, 974550, 974552, 975282,  
975513, 975662, 975739, 726950 and  
727368**

**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 30.06.2024.

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| 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   | Ms. Deepa Gopalakrishnan was appointed   |



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| Officer  | 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)**