



MCSL/SEC/24-25/219

October 03, 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, 975982, 976006, 727790

and 728001

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 September 30, 2024

Please find the Certificate received from Integrated Registry Management Services Private Limited, Registrar & Transfer Agents of the Company, dated October 01, 2024, confirming compliance with provisions of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 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.

INTEGRATED

01/10/2024

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 dematerialization during the quarter ended 30th September 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 exchange.

We also confirm that the security certificates received for dematerialization 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,

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Yours faithfully,

For Integrated Registry Management Services Private Ltd



Integrated Registry Management Services Private Limited

2nd Floor, "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017
Phone: 044-28140801 – 03 Fax : 044-28142479 E-mail: einward@integratedindia.in website : www.integratedindia.in
Regd. Office : 2ND Floor "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017
CIN: U74900TN2015PTC101466

"Appointment of Nominee is not an option but your Right. Please exercise your right to nominate"