



MCSL/SEC/24-25/369

January 13, 2025

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

**Scrip Code (Equity) – 511766
(Debenture and CP) - 974915, 974550,
974552, 975282, 975513, 975662, 975739,
975982, 976006, 976146, 976157, 976183,
976213, 976233, 727790, 728001, 728024,
728115, 728509 and 728543**

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 31.12.2024.

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)	No
Name of the previous Compliance Officer	NA
Whether previous Compliance Officer was a Qualified Company Secretary?	NA
Membership No. of the previous Compliance Officer	NA
Date of appointment of previous Compliance Officer	NA



Date of cessation of previous Compliance Officer	NA
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)