



MCSL/SEC/26-27/154

July 21, 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001, Maharashtra

Scrip Code (Equity) - 511766

Scrip Code (Debenture and CP) 975282, 975513, 975662, 976146, 976183, 976213, 976233, 976363, 976458, 976806, 976898, 976933, 976965, 729732, 729733 and 730251

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051, Maharashtra

Trading Symbol - MUTHOOTCAP

Dear Sir / Ma'am,

Sub: Certificate on Reconciliation of Share Capital Audit for the Quarter ended June 30, 2026

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the Certificate on Reconciliation of Share Capital Audit for the Quarter ended June 30, 2026, issued by M/s. SEP & Associates, Practicing Company Secretaries (Peer Review Certificate No. 6780/2025).

This is for your kind information and record.

Thanking you,

Yours faithfully,

For **Muthoot Capital Services Limited**

DEEPA GOPALAKRISHNAN

Digitally signed by DEEPA

GOPALAKRISHNAN

Date: 2026.07.21 14:51:01 +05'30'

Deepa G

**Company Secretary & Compliance Officer
(Membership No: A68790)**

Encl: As Above.

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	30.06.2026	
2	ISIN	INE296G01013	
3	Face Value	₹10/-	
4	Name of the Company	Muthoot Capital Services Limited	
5	Registered Office Address	Muthoot Capital Services Limited, 3rd Floor, Muthoot Towers, M. G. Road, Kochi - 682035, Kerala	
6	Correspondence Address	Muthoot Capital Services Limited 3rd Floor, Muthoot Towers, M. G. Road, Kochi - 682035, Kerala	
7	Telephone & Fax Nos.	Tel: 0484-6619600	
8	Email address	secretarial@muthootcap.com	
9	Names of the Stock Exchanges where the company's securities are listed	1. National Stock Exchange of India Limited, Mumbai 2. BSE Limited, Mumbai	
		Number of Shares	% of Total Issued Capital
10	Issued Capital	1,64,47,533	100%
11	Listed Capital (Exchange-wise) (as per Company records) *	1,64,47,533	100%
12	Held in dematerialized form in CDSL	77,52,188	47.13%
13	Held in dematerialized form in NSDL	84,75,302	51.53%
14	Physical	2,20,043	1.34%
15	Total No. of shares (12+13+14)	1,64,47,533	100%
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):	NA	

17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars ***	No. of Shares	Applied/ Not Applied for listing	Listing on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle approval pending for SE (Specify name)
-	-	NA	NA	NA	NA	NA
	***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).					
18	Register of Members is updated (Yes/ No) if not, updated up to which date			YES		
19	Reference of previous quarter with regard to excess dematerialized shares, if any.			Nil		
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?			NA		
21	Mention the total no. of requests, if any, confirmed after 21 days and total no. of requests pending beyond 21 days with the reasons for delay.					
	Total No. of demat requests		No. of requests	No. of Shares	Reasons for delay	
	Confirmed after 21 days		Nil	Nil	NA	
	Pending for more than 21 days		Nil	Nil	NA	
22	Name, Address, Telephone & Fax No. of the Compliance Officer of the Company		CS Deepa Gopalakrishnan Company Secretary & Compliance Officer Membership No.: A68790 Muthoot Capital Services Limited 3rd Floor, Muthoot Towers, M. G. Road, Kochi - 682035 Tel: 0484-6619672			
23	Name, Address, Telephone & Fax No., Registration No. of the Practicing Company Secretary		CS Puzhankara Sivakumar (Membership No. F3050, COP No. 2210) Managing Partner SEP & Associates Company Secretaries, Building No. CC 31/1590, Felix Road, Thammanam, Cochin - 682032 Tel: 0484-4873636 E-mail: sivarkn@sepmail.in (ICSI Unique Code: P2019KE075600)			

24	Appointment of common agency for share registry work; if yes (Name & Address)	Integrated Registry Management Services Private Limited CIN: U74900TN2015PTC101466 2nd Floor, "Kences Towers", No.1 Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017, Tamil Nadu Tel: 044 28140801-803 SEBI Reg No.: INR000000544 Email: einward@integratedindia.in Website: www.integratedindia.in
25	Any other details that the auditor may like to provide (eg. BIFR Company, Delisting from SE, Company changed its name etc.)	NIL

For SEP & Associates

UDIN: F003050H000896118

Company Secretaries

(Peer Review Certificate No.: 6780/2025)

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SIVAKUMAR

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CS Puzhankara Sivakumar

Managing Partner

M. No.: F3050 COP No.: 2210

Date: 21.07.2026

Place: Ernakulam