



MCSL/SEC/19-20/171

January 17, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Scrip Code - 511766

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 on Reconciliation of Share Capital Audit for the quarter ended December 31, 2019

Pursuant to Regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018, please find enclosed the Certificate on Reconciliation of Share Capital Audit for the quarter ended December 31, 2019.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Muthoot Capital Services Limited

Abhijith
Jayan

Digitally signed by Abhijith Jayan
DN: c=IN, o=Personal, postalCode=686691,
st=KERALA,
2.5.4.40=10044428246324543930044453
0113464531323245314444443453245444384
1184142445123410301453123452123631331
741322133171330303036131742,
serialNumber=rock10161078252453123456867
194011d0c3391ea1eba653e4e7d1d4888607cb,
cn=Abhijith Jayan
Date: 2020.01.17 13:07:55 +05'30'

Abhijith Jayan
Company Secretary & Compliance Officer

Digitally signed by Abhijith Jayan
DN: c=IN, o=Personal, postalCode=686691,
st=KERALA,
2.5.4.95=0341004442383246453439303044453
033345453332343534454443445345444384
133414234353234303435323042323633333
74132333373336303036333742,
serialNumber=ec4a161d78b34d1b7dacc08dd7
f194011dc5391eabe6534e47d4d886670d,
cn=Abhijith Jayan
Date: 2020.01.17 13:07:55 +05'30'

Encl: as above

Partners:

CS Sivakumar P., M.Com, FCMA, FCS

CS Madhusudhanan E.P., M.com, FCMA, FCS

CS Anju Panicker, BA, LLB, ACS

Reg.Office: 43/2695-A, Kariparambil Lane

SRM Road, Kaloor, Ernakulam 682018

+91 9947262162, +91 8089359964

Ref: SEP/SEBI/19-20/13

UDIN: F003050B000063528

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	31.12.2019
2	ISIN	INE296G01013
3	Face Value	Rs. 10/-
4	Name of the Company	Muthoot Capital Services Limited
5	Registered Office Address	3rd Floor, Muthoot Towers, M.G. Road Kochi - 682035
6	Correspondence Address	3rd Floor, Muthoot Towers, M.G. Road Kochi - 682035
7	Telephone & Fax Nos.	0484-6619600/6613450 Fax: +91 484 2381261
8	Email address	mail@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	1,64,47,533 100.00%
11	Listed Capital (Exchange-wise)(as per Company records)*	1,64,47,533 100.00%
12	Held in dematerialized form in CDSL	60,14,427 36.57%
13	Held in dematerialized form in NSDL	1,01,13,085 61.49%

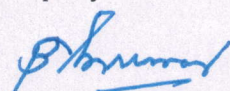


14	Physical			3,20,021	1.94%		
15	Total No. of shares(12+13+14)			16,447,533	100.00%		
16	Reasons for difference if any, between (10&11), (10&15), (11& 15):			NA			
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
Particulars ***	No. of Shares	Applied/ Applied listing	Not 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 Abhijith Jayan Compliance Officer Muthoot Capital Services 3rd Floor, Muthoot Towers, M.G. Road Kochi - 682035 Tel: +91 484 6619689
23	Name, Address, Telephone & Fax No., Registration No. of the Practising Company Secretary	CS Sivakumar P (FCS No. 3050, CP No. 2210) Managing Partner SEP & Associates Company Secretaries, Building No. CC 43/2695-A, Karya Parambil Lane, SRM Road, Kochi-682018 Tel: 0484-4874242
24	Appointment of common agency for share registry work ; if yes (Name & Address)	Integrated Registry Management Services Private Limited CIN:U74900TN2015PTC101466 II Floor, "Kences Towers", No.1 Ramakrishna Street, North Usman Road, T Nagar, Chennai PIN- 600 017
25	Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from SE, Company changed its name etc.)	NIL

For SEP & Associates
Company secretaries



CS Sivakumar P
Managing Partner
M.No. 3050 CP No. 2210



Date: 17.01.2020

Place: Ernakulam