



MCSL/SEC/21-22/136

January 14, 2022

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, 2021

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, 2021.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Muthoot Capital Services Limited

**Abhijith
Jayan**

Digitally signed by
Abhijith Jayan
Date: 2022.01.14
16:38:12 +05'30'

Abhijith Jayan
Company Secretary & Compliance Officer

Encl: as above

Partners:

CS Puzhankara Sivakumar. M.Com, FCMA, FCS
CS Madhusudhanan E.P. M.com, FCMA, FCS, IP
CS Anju Panicker. BA, LLB (Hons.), ACS

Reg.Office: Building No. C.C 56/172
K.C. Abraham Master Road,
Panampilly Nagar, Kochi-682036
0484 4873636/ 4874242

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	31.12.2021	
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 Kerala-682035	
6	Correspondence Address	3rd Floor, Muthoot Towers, M.G. Road, Kochi Kerala-682035	
7	Telephone & Fax Nos.	Tel: 0484-6619600/6613450 Fax: 0484 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	16447533	100%
11	Listed Capital (Exchange-wise) (as per Company records) *	16447533	100%
12	Held in dematerialized form in CDSL	6451708	39.23%
13	Held in dematerialized form in NSDL	9710954	59.04%
14	Physical	284871	1.73%
15	Total No. of shares (12+13+14)	16447533	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/ Applied listing	Not for	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
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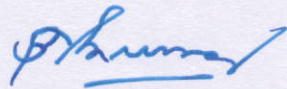


		- 682035 Tel: 0484 6619689
23	Name, Address, Telephone & Fax No., Registration No. of the Practicing Company Secretary	CS Puzhankara Sivakumar (FCS No. 3050, CP No. 2210) Managing Partner SEP & Associates Company Secretaries, Building No. CC 56/172, K C Abraham Master Road, Panampilly Road, Kochi-682036 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

(ICSI Unique Code: P2019KE075600)



CS Puzhankara Sivakumar

Managing Partner

COP: 2210 FCS: 3050

Date: 14.01.2022

Place: Kochi



UDIN: F003050C002168807