



MCSL/SEC/19-20/81

July 30, 2019

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 June 30, 2019

Pursuant to Regulation 55A of the SEBI (Depositories & Participants) Regulations, 1996, please find enclosed the Certificate on Reconciliation of Share Capital Audit for the quarter ended June 30, 2019.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For Muthoot Capital Services Limited

Abhijith
Jayan
Abhijith Jayan
Company Secretary & Compliance Officer

Digitally signed by Abhijith Jayan
DN: c=IN, o=Personal, postalCode=686691,
st=KERALA,
2.5.4.45=03410044423832464534393030444530333
345453332323334454444344535454384133414234
35322430303435323042323633337413233337333
6303036333742,
serialNumber=ecda161d78b34d1b7dacc08d57f1940
17d0c53517ee1eb6d5364e7d14d880c07ca,
cn=Abhijith Jayan
Date: 2019.07.30 17:51:31 +05'30'

Encl: as above

Partners:

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

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

Reg.Office: 43/2695-A, Kariparambil Lane,
SRM Road, Kaloor, Ernakulam 682018
+91 994 7262162, +91 8089359964

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	30.06.2019	
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	16447533	100%
11	Listed Capital (Exchange-wise)(as per Company records)*	16447533	100%
12	Held in dematerialized form in CDSL	6217779	37.80
13	Held in dematerialized form in NSDL	9894393	60.16



14	Physical		335361	2.04		
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 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	

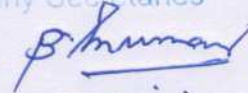


22	Name, Address, Telephone & Fax No. of the Compliance Officer of the Company	CS Abhijith Jayan Compliance Officer Muthoot Capital Services 3rd Floor, Muthoot Towers, M.G. Road Kochi - 682035 Tel: +91 484 6619689
23	Name, Address, Telephone & Fax No., Registration No. of the Practising Company Secretary	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

Date: 30.07.2019

Place: Ernakulam

For SEP & Associates
Company Secretaries



P. Sivakumar
Managing Partner
CP. No. 2210

