



MCSL/SEC/20-21/08

April 18, 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 March 31, 2020

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 March 31, 2020.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Muthoot Capital Services Limited

Abhijith
Jayan

Digitally signed
by Abhijith Jayan
Date: 2020.04.18
18:04:03 +05'30'

Abhijith Jayan

Company Secretary & Compliance Officer

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

www.sepassociates.in/info@sepmail.co.in

Ref: SEP/SEBI/20-21/01

UDIN: F003050B000165047

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	31.03.2020	
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			59,24,133	36.02%		
13	Held in dematerialized form in NSDL			1,02,05,029	62.05%		
14	Physical			3,18,371	1.93%		
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/ 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

PUZHANKARA
SIVAKUMAR

Digitally signed by PUZHANKARA
SIVAKUMAR
Date: 2020.04.18 13:29:41 +05'30'

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

Date: 18.04.2020
Place: Ernakulam