



MCSL/SEC/22-23/188

January 28, 2023

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, 2022

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, 2022.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Muthoot Capital Services Limited

DEEPA
GOPALAKRISHNAN

Digitally signed by DEEPA
GOPALAKRISHNAN
Date: 2023.01.28 14:29:32 +05'30'

**Deepa G
Compliance Officer**

Encl: as above.

SEP & ASSOCIATES

Company Secretaries



Partners:

CS Puzhankara Sivakumar. M.com, FCMA, FCS

CS Syam Kumar R. BSc, FCS, LLB, IP

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

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	31.12.2022	
2	ISIN	INE296G01013	
3	Face Value	Rs. 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	
6	Correspondence Address	Muthoot Capital Services Limited 3rd Floor, Muthoot Towers, M.G. Road Kochi - 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	7375466	44.84%
13	Held in dematerialized form in NSDL	8811596	53.58%
14	Physical	260471	1.58%
15	Total No. of shares (12+13+14)	16447533	100%

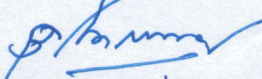


16	Reasons for difference if any, between (10&11), (10&15), (11&15):		NA				
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
Particulars ***	No. of Shares	Applied/ Applied listing	Not for	Listing on Stock Exchanges (Specify names)	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 Deepa G Compliance Officer Membership No: A68790 Muthoot Capital Services 3rd Floor, Muthoot Towers, M.G. Road Kochi - 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 - 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
(Peer Review No. 2763/2022)


CS Puzhankara Sivakumar
Managing Partner
COP: 2210 FCS: 3050

Date: 10.01.2023
Place: Kochi



UDIN: F003050D002927532