

FORM A

(For audit report with un-modified opinion)

[Pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

1.	Name of the Company	Muthoot Capital Services Limited
2.	Annual financial statements for the year ended	31 st March, 2016
3.	Type of audit observation	Un-modified
4.	Frequency observation	NA
5.	To be signed by - a. Managing Director b. Chief Finance Officer c. Auditor of the Company d. Audit Committee Chairman	    