



MCSL/SEC/18-19/26

April 23, 2018

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(s)/Madam,

Sub: Appointment of Company Secretary & Compliance Officer

Further to our letter no. MCSL/SEC/18-19/20 dated April 18, 2018 and your mail dated April 20, 2018 on the captioned subject, please note below the brief profile of Mr. Ravi Oruganti (ACS: 14614) the Company Secretary & Compliance Officer of the Company:

Brief Profile - Ravi Oruganti (ACS: 14614)

Mr. Ravi brings with him more than 24 years of rich experience in Compliance, Legal, Corporate Secretarial Operations, Corporate Governance, Internal Polices & Controls and Stakeholders Management. Ravi has worked with reputed companies like Bharti Airtel Ltd, Kotak Mahindra (UK) Ltd, HSBC Asset Management (India) Ltd, Reliance Asset Management Ltd and Mphasis Ltd.

Mr. Ravi is a Law graduate of University of Madras-1993, and an Associate Company Secretary (ACS) from Institute of Company Secretaries of India, year 2000. Ravi is a Qualified Insolvency Professional under the Insolvency and Bankruptcy Code (IBC), 2016.

Request you to kindly take the same on your records.

Yours Faithfully,

For Muthoot Capital Services Limited

THOMAS
GEORGE
MUTHOOT

Digitally signed by THOMAS GEORGE MUTHOOT
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Thomas George Muthoot
Managing Director
DIN: 00011552