MCSL/SEC/16-17/67

15th June, 2016

The Deputy General Manager
Department of Corporate Services
BSE Limited
P. J. Towers
Dalal Street, Mumbai - 400 001

The Deputy General Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Dear Sir,

Sub: Re-appointment of Mr. Thomas George Muthoot as Manging Director

Pursuant Regulation 30 read with Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the members at the Annual General Meeting held on 06th June, 2016, has re-appointed Mr. Thomas George Muthoot (DIN: 00011552) as the Managing Director of the Company for a further period of 5 years with effect from 12th July, 2016.

Request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Muthoot Capital Services Limited

Syam Kumar R.
Company Secretary & Head - Governance