



MCSL/SEC/26-27/229

October 03, 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001, Maharashtra

Scrip Code (Equity) - 511766

**Scrip Code (Debenture & CP) - 975282,
975513, 975662, 976146, 976183, 976213,
976233, 976363, 976458, 976806, 976898,
976933, 976965, 978079, 978198, 97714,
977929, 729732, 729733 and 730251**

**National Stock Exchange of India
Limited**

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051, Maharashtra

Trading Symbol - MUTHOOTCAP

Dear Sir / Ma'am,

**Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018**

Please find enclosed the Certificate issued by M/s. Integrated Registry Management Services Private Limited, the Registrar and Transfer Agent (RTA) of the Company, confirming compliance with provisions of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the Quarter ended September 30, 2026.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For **Muthoot Capital Services Limited**

DEEPA

GOPALAKRISHNAN

Deepa G

**Company Secretary and Compliance Officer
(Membership No.: A68790)**

Digitally signed by DEEPA
GOPALAKRISHNAN
Date: 2026.10.03 17:11:41 +05'30'

Encl: as above



October 3, 2026

M/s. Muthoot Capital Services Limited
Muthoot Towers
M. G Road, Kochi
682 035

Kind Attn: Ms. Deepa G - Company Secretary

Dear Sir/Madam,

SUB: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 30th September 2026, were confirmed (accept / rejected) by us, to the depositories and to every Stock Exchange where securities are listed and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner, within 15 days.

Thanking you,

Yours faithfully,
for **INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD.,**



Authorised Signatory.

Integrated Registry Management Services Private Limited

2nd Floor, "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017
Phone: 044-28140801 – 03 Fax : 044-28142479 E-mail: einward@integratedindia.in website : www.integratedindia.in
Regd. Office : 2ND Floor "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017
CIN: U74900TN2015PTC101466



"Appointment of Nominee is not an option but your Right. Please exercise your right to nominate"