Date: April 01, 2024

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 **Scrip Code (Equity) – 511766** **Scrip Code (Debenture& CP) – 974648, 974915, 974292, 974550, 974551, 974552, 975282, 975513 and 726798**	**National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 **Trading Symbol - MUTHOOTCAP**	**Audit Committee** **Muthoot Capital Services Limited** 3rd Floor, Muthoot Towers, M.G Road, Kochi - 682 035

Dear Sir/Madam,

Sub: <u>Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011</u>

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, the Promoters, Members of the Promoter Group and Persons Acting in Concert thereof, of Muthoot Capital Services Limited do hereby confirm that no shares of the Company held by us, were encumbered during the Financial Year 2023-24.

Signed by the Promoters and members of the Promoter group		
THOMAS JOHN MUTHOOT Digitally signed by THOMAS JOHN MUTHOOT Date: 2024.04.01 14:50:59 +05'30' Thomas John Muthoot	THOMAS GEORGE MUTHOOT Digitally signed by THOMAS GEORGE MUTHOOT Date: 2024.04.01 15:30:38 +05'30' Thomas George Muthoot	THOMAS MUTHOOT Digitally signed by THOMAS MUTHOOT Date: 2024.04.01 14:40:47 +05'30' Thomas Muthoot
PREETHI JOHN Digitally signed by PREETHI JOHN Date: 2024.04.01 14:52:08 +05'30' Preethi John Muthoot	NINA GEORGE Digitally signed by NINA GEORGE Date: 2024.04.01 14:36:13 +05'30' Nina George	REMMY THOMAS Digitally signed by REMMY THOMAS Date: 2024.04.01 14:56:44 +05'30' Remmy Thomas