MCSL/SEC/20-21/39

July 07, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Scrip Code - 511766

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/Madam,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2020

Please find enclosed copy of Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 sent to CDSL and NSDL for the quarter ended June 30, 2020.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Muthoot Capital Services Limited

Abhijith Jayan

Digitally signed by Abhijith Jayan
Date: 2020.07.07 14:34:33 +05'30'

Abhijith Jayan
Company Secretary & Compliance Officer

Encl: as above.

MCSL/SEC/20-21/37

July 07, 2020

Central Depository Services (India) Ltd
28th Floor, P J Towers
Dalal Street
Fort, Mumbai - 400 001

Dear Sir/Madam,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2020

This is to certify that the Securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within extended timelines as provided in the SEBI's Circular SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020.

Further, the certificates of securities, which were dematerialized are listed on Stock Exchanges or Exchanges where earlier issued securities were listed.

Thanking you,

Yours faithfully,

For Muthoot Capital Services Limited

Abhijith Jayan

Digitally signed by Abhijith Jayan
Date: 2020.07.07 14:35:46 +05'30'

Abhijith Jayan
Company Secretary & Compliance Officer

CC To:

1. BSE Limited
2. The National Stock Exchange of India Limited (NSE)

MCSL/SEC/20-21/38

July 07, 2020

National Securities Depository Limited
Trade World, 5th Floor,
Kamla Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013

Dear Sir/Madam,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2020

This is to certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all the Stock Exchanges where the shares of the Company are listed.

Thanking you,

Yours faithfully,

For Muthoot Capital Services Limited

Abhijith Jayan

Digitally signed by Abhijith Jayan
Date: 2020.07.07 14:36:34 +05'30'

Abhijith Jayan
Company Secretary & Compliance Officer

CC To:

1. BSE Limited
2. The National Stock Exchange of India Limited (NSE)