



MCSL/SEC/22-23/57

July 07, 2022

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: Revised Disclosure of Related Party Transactions pursuant to Regulation 23 (9) of SEBI (LODR) Regulations, 2015

We would like to draw your kind attention to the fact that we had filed the details of related party transactions for the half year ended March 31, 2022, drawn in accordance with the applicable accounting standards pursuant to Regulation 23 (9) of the SEBI (LODR) Regulations, 2015, on May 31, 2022.

Subsequently, we found that there was an error in the said disclosure which was made by the Company. The investment in Public Deposit scheme made by Mrs. Remmy Thomas, a member of the Promoter Group was repaid by the Company on March 27, 2022. But the same was erroneously disclosed as outstanding at the end of the year. The error was now rectified on identification and the required corrections are incorporated in the statement of Related Party Transactions attached herewith in the revised disclosure.

We confirm that we will take adequate care to avoid such inadvertent errors in future. We request you to kindly pardon the unintentional error and take the revised disclosures on your records.

Thanking you,

Yours Faithfully,

For Muthoot Capital Services Limited

Abhijith
Jayan

Digitally signed by
Abhijith Jayan
Date: 2022.07.07
17:04:39 +05'30'

Abhijith Jayan

Company Secretary & Compliance Officer

Encl: as above

Disclosure of related party transactions for the half year ended March 31, 2022

[illegible]

[illegible]

11	Thomas Muthoot	AEAPM0424L	Promoters	Expenses:											
				Interest on Public Deposit		20.67									
				Liabilities:											
				Public Deposit (including interest accrued)		544.27	0.00	544.27							
12	Remmy Thomas	ABLPT3225E	Promoters Group	Expenses:											
				Interest on Public Deposit		4.53									
				Transaction											
				Repaid during the period Public Deposit repaid from relative of related party(Spouse of Mr.Thomas Muthoot)		123.56									
13	Suzannah Muthoot	CUIPM6419F	Other related party	Liabilities:											
				Public Deposit (including interest accrued)		100.25	100.26	100.25							
				Expenses:											
				Interest on Public Deposit		3.92									
14	Madhu Alexiouse	AFBPA1929C	Other related party	Expenses:											
				Salaries, Perquisites and Incentives		32.40									
				PF Contribution		2.16									
				Reimbursement of expenses		1.77									
15	VinodKumar M Panicker	AIGPP2263C	Key manageme nt personnel of entity or	Expenses:											
				Salaries, Perquisites and Incentives		35.55									
				PF Contribution		3.17									
				Reimbursement of expenses		2.64									
16	Abhijith Jayan	BRHPA0621C	Key manageme nt personnel	Expenses:											
				Salaries, Perquisites and Incentives		3.68									
				PF Contribution		0.11									
Total (of Note 6b)					801.64	4107.36									