

Date: April 05, 2023

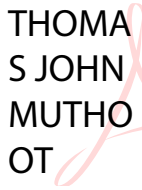
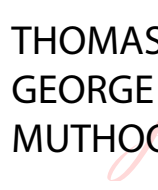
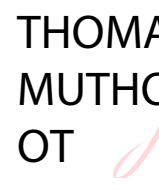
To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Scrip Code (Equity) – 511766 Scrip Code (Debenture) – 959633, 974648, 974292, 974550, 974551 and 974552	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
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Dear Sir/Madam,

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

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 2022-23.

Signed by the Promoters and members of the Promoter group		
 THOMAS JOHN MUTHOOT Digitally signed by THOMAS JOHN MUTHOOT DN: c=IN, o=PERSONAL, title=2287, pseudonym=00e0e79a7de041c1a5ace2ffe1c227ea, 2.5.4.20=c2b0bf1c0f5ad53b3aa4e1ba694c35e0b8e0bc5c39a6c2f83ab6d97cbe9ba0d, postalCode=695003, st=Kerala, serialNumber=a7a9f0f0b09b0d8da95c8bae398f1bc2c4527966a850dae4619518c03a3403, cn=THOMAS JOHN MUTHOOT Date: 2023.04.05 13:01:28 +05'30' Thomas John Muthoot	 THOMAS GEORGE MUTHOOT Digitally signed by THOMAS GEORGE MUTHOOT Date: 2023.04.05 11:37:37 +05'30' Thomas George Muthoot	 THOMAS MUTHOOT Digitally signed by THOMAS MUTHOOT Date: 2023.04.05 11:38:15 +05'30' Thomas Muthoot
 PREETHI JOHN Digitally signed by PREETHI JOHN DN: c=IN, o=PERSONAL, title=335A, pseudonym=922d61e5f6894d07a80c92749e324d0e, 2.5.4.20=c2b3571d1eccc19dc9ca8a32b7a50796fcd1efc3b59ab805175a1b8bc3c22b0, postalCode=695003, st=Kerala, serialNumber=a1a951b52994980544d39a9723a9465880567973845f711d36e63e261b5a6342, cn=PREETHI JOHN Date: 2023.04.05 13:03:28 +05'30' Preethi John Muthoot	 Nina George Digitally signed by Nina George Date: 2023.04.05 12:21:16 +05'30' Nina George	 REMMY THOMAS Digitally signed by REMMY THOMAS Date: 2023.04.05 11:40:23 +05'30' Remmy Thomas