

May 22, 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**

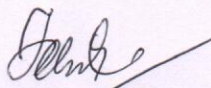
Dear Sir,

**Sub: Disclosure under Regulation 30 (1) & (2) of SEBI (SAST) Regulations, 2011**

Pursuant to Regulation 30 (1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, enclosed herewith the statement of my shareholding/voting rights together with persons acting in concert in Muthoot Capital Services Limited as on March 31, 2020.

Kindly take the same on your records.

Yours Faithfully,



**Thomas John Muthoot**  
**Director**  
**DIN: 00011618**

**CC To:**

Muthoot Capital Services Limited  
3<sup>rd</sup> Floor, Muthoot Towers,  
M.G. Road, Kochi - 682 035

**Encl: as above**