

May 25, 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,



**Nina George**  
**DIN: 00480440**

**CC To:**

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

**Encl:** as above

**DISCLOSURES UNDER REGULATION 30 (1) AND 30 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

**Part - A: Details of Shareholding**

|                                                                                                                     |                                                                                                                                       |                                                               |                                                          |
|---------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|----------------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                  | MUTHOOT CAPITAL SERVICES LIMITED                                                                                                      |                                                               |                                                          |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                           | BSE Ltd. & National Stock Exchange of India Ltd. (NSE)                                                                                |                                                               |                                                          |
| 3. Particulars of the shareholder(s):<br><br>Name(s) of promoter(s), member of the promoter group and PAC with him. | Ms. Nina George<br>Mr. Thomas John Muthoot<br>Mr. Thomas George Muthoot<br>Mr. Thomas Muthoot<br>Ms. Preethi John<br>Ms. Remmy Thomas |                                                               |                                                          |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                              | <b>Number of shares</b>                                                                                                               | <b>% w.r.t total Share/voting capital wherever applicable</b> | <b>% of total diluted share/voting capital of TC (*)</b> |
| As of March 31, 2020, holding of:                                                                                   |                                                                                                                                       |                                                               |                                                          |
| <b>a) Shares</b>                                                                                                    |                                                                                                                                       |                                                               |                                                          |
| 1. Mr. Thomas John Muthoot                                                                                          | 3152972                                                                                                                               | 19.17                                                         | Nil                                                      |
| 2. Mr. Thomas George Muthoot                                                                                        | 3133480                                                                                                                               | 19.05                                                         | Nil                                                      |
| 3. Mr. Thomas Muthoot                                                                                               | 3076624                                                                                                                               | 18.71                                                         | Nil                                                      |
| 4. Ms. Preethi John                                                                                                 | 243910                                                                                                                                | 1.48                                                          | Nil                                                      |
| 5. Ms. Nina George                                                                                                  | 299577                                                                                                                                | 1.82                                                          | Nil                                                      |
| 6. Ms. Remmy Thomas                                                                                                 | 392337                                                                                                                                | 2.39                                                          | Nil                                                      |
| <b>b) Voting Rights (otherwise than by shares)</b>                                                                  | Nil                                                                                                                                   | Nil                                                           | Nil                                                      |
| <b>c) Warrants</b>                                                                                                  | Nil                                                                                                                                   | Nil                                                           | Nil                                                      |
| <b>d) Convertible Securities</b>                                                                                    | Nil                                                                                                                                   | Nil                                                           | Nil                                                      |
| <b>e) Any other instrument that would entitle the holder to receive shares in the TC.</b>                           | Nil                                                                                                                                   | Nil                                                           | Nil                                                      |
| <b>TOTAL</b>                                                                                                        | <b>10298900</b>                                                                                                                       | <b>62.62</b>                                                  | <b>Nil</b>                                               |

