

04th April, 2016

The Deputy General Manager

Department of Corporate Services
The Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

NSE - Corporate Office

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Dear Sir,

Pursuant to Regulation 30 (1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, enclosed herewith the statement showing the promoter shareholding as on 31st March, 2016.

Yours Faithfully,



Thomas John Muthoot

Encl: as above

CC To:

M/s. Muthoot Capital Services Limited
03rd Floor, Muthoot Towers,
M.G. Road, Kochi - 682 035

**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)	M/s. MUTHOOT CAPITAL SERVICES LIMITED
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Ltd. (BSE) & The National Stock Exchange of India Ltd. (NSE)
3. Particulars of the shareholder(s) : Name(s) of promoter(s), member of the promoter group and PAC with him.	Mr. Thomas John Muthoot Mr. Thomas George Muthoot Mr. Thomas Muthoot Ms. Preethi John Ms. Nina George Ms. Remmy Thomas

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
As of 31 st March, 2016, holding of:			
a) Shares			
1. Mr. Thomas John Muthoot	28 50 995	22.86	Nil
2. Mr. Thomas George Muthoot	28 46 555	22.82	Nil
3. Mr. Thomas Muthoot	27 96 931	22.42	Nil
4. Ms. Preethi John	2 21 737	1.79	Nil
5. Ms. Nina George	2 72 343	2.18	Nil
6. Ms. Remmy Thomas	3 56 670	2.86	Nil
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
TOTAL	93 45 231	74.93	Nil

Part - B**

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4B

Place: Trivandrum

Date: 04th April, 2016


Thomas John Muthoot

Note:

1. In case of promoter(s) making disclosure under regulation 30 (2), no additional disclosure under regulation 30 (1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.