



MCSL/SEC/17-18/124

09th September, 2017

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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of the Board Meeting

This is to inform you that the Board of Directors of the Company at their meeting held on 09th September, 2017, had considered and approved raising of equity capital by the Company upto an amount of Rs. 200.00 crores, through Qualified Institutions Placement (QIP), subject to the approval of shareholders by way of Postal Ballot and other applicable statutory/regulatory approvals and requirements.

It may please be noted that the meeting commenced at 2.30 p.m. and concluded at 4.00 p.m.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Muthoot Capital Services Limited

Syam Kumar R.
Company Secretary & Head - Governance