



MCSL/SEC/15-16/310

11th March, 2016

The Deputy General Manager
Department of Corporate Services
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

NSE - Corporate Office
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Dear Sir,

Sub: Regulation 30 - Outcome of Board Meeting held on 11th March, 2016

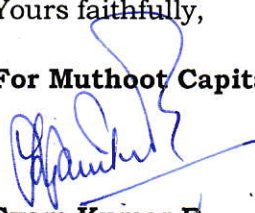
This is to inform you that, the Board of Directors of the Company at its meeting held on 11th March, 2016, at 11.30 a.m. have declared an Interim Dividend of ₹ 5.50 per share (55%) for the financial year 2015 - 2016 on the paid-up capital of ₹ 12.47 crores represented by 1,24,72,575 equity shares of ₹ 10/- each.

It may please be note that the meeting was concluded at 1.00 p.m.

Thanking you,

Yours faithfully,

For Muthoot Capital Services Limited


Syam Kumar R.
Company Secretary & Head - Governance