

April 02, 2019

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

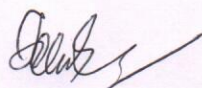
Dear Sir,

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, 2019.

Kindly take the same on your records.

Yours Faithfully,



Thomas John Muthoot
Director
DIN: 00011618

CC To:

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

Encl: as above