

**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): 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 March 31, 2019, holding of:			
a) Shares			
1. Mr. Thomas John Muthoot	3134094	19.06	Nil
2. Mr. Thomas George Muthoot	3131430	19.04	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) 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	10277972	62.50	Nil

John