03rd April, 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 (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 M/s. Muthoot Capital Services Limited as on 31st March, 2017.

Kindly take the same on your records.

Yours Faithfully,

Thomas George Muthoot

Director

DIN: 00011552

CC To:

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

Encl: as above

DISCLOSURES UNDER REGULATION 30 (1) AND 30 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULAETIONS, 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	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 George Muthoot Mr. Thomas John 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 31st March, 2017, 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**