



MCSL/SEC/15-16/310

11<sup>th</sup> 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 11<sup>th</sup> March, 2016**

This is to inform you that, the Board of Directors of the Company at its meeting held on 11<sup>th</sup> 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**