



MCSL/SEC/24-25/43

18th May 2024

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001

Scrip Code – 511766

Scrip Code (Debenture & CP) –974648,

974915, 974292, 974550, 974552, 975282,

975513, 726798, 726950 and 726964

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/Madam,

Sub: Intimation of Issue of Letter of Confirmation w.r.t. Folio No. 11074

This is to inform you that pursuant to Regulation 39 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in terms of SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, the under mentioned shareholder(s) is issued Letter of Confirmation vide Letter Number 5063 in lieu of the share certificate reported as lost as per details given below.

Folio No.	Name of Holder	Reference No. of Letter of Confirmation issued
11074	SMITHA S	5063
Certificate No.	Distinctive Nos. (From - To)	No. of Shares
52534	5603101-5603200	100

The aforesaid Letter of Confirmation has been issued pursuant to the confirmation received from the Registrar and Share Transfer Agent in this regard. Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For Muthoot Capital Services Limited

Srikanth G Menon

Company Secretary & Compliance Officer

(Membership No: F11743)

ok

INTEGRATED REGISTRY MANAGEMENT SERVICES PVT LTD.,
2nd Floor, Kences Towers, No.1, Ramakrishna Street, Off North Usman Road, T.Nagar, Chennai 600017
Phone No.044-28140801-803 Fax No: 28142479;E-mail:csdstd@integratedindia.in
CIN : U74900TN2015PTC101466

(By Registered Post)

Annexure - B

(to circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

CODE:MCS INW.NO:2006710 LETT.NO:5063

Date:16/05/2024

SMITHA S
VASUDEV, PHRA9
PRAKRUTHI HEIGHTS,
VAZHAYILA, KARAKLAM P.O
THIRUVANANTHAPURAM
695564

Dear Sir / Madam,

LETTER OF CONFIRMATION

Sub: Issuance of Securities in dematerialized form in case of Investor Service Requests
Name of the Company: MUTHOOT CAPITAL SERVICES LTD
ISIN: INE296G01013 DPID CLID: 1202980000000757

We refer to the request received from you for issuance of shares after effecting transmission in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN	SMITHA S & CAYPS0825H
Joint holder 1 & PAN	
Joint holder 2 & PAN	

Number of shares	110

Folio Number	11074

Certificate numbers	50060,52534

Distinctive numbers	12483560-12483569,5603101-5603200

Lock-In	NO

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully,

for Integrated Registry Management Services Private Limited

Authorized Signatory

