

MCSL/SEC/24-25/358

January 07, 2025

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Scrip Code (Equity) – 511766 Scrip Code (Debenture and CP) - 974915, 974550, 974552, 975282, 975513, 975662, 975739, 975982, 976006, 976146, 976157, 976183, 976213, 976233, 727790, 728001, 728024, 728115, 728509 and 728543 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: <u>Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the quarter ended December 31, 2024</u>

Please find the Certificate received from Integrated Registry Management Services Private Limited, Registrar & Transfer Agents of the Company, dated December 31, 2024, confirming compliance with provisions of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024, enclosed herewith.

Note: Please note that this certificate is being refilled with a corrected date of filing for your reference.

Kindly take the same on your records.

Thanking you,

For Muthoot Capital Services Limited

SRIKANTH G MENON

Digitally signed by SRIKANTH G MENON Date: 2025.01.07 17:05:14 +05'30'

Srikanth G Menon Company Secretary and Compliance Officer Membership Number - F11743

Encl: as above.

INTEGRATED?

01/01/2025

Muthoot Capital Services Ltd Muthoot Towers M G Road – Kochi 682 035

Kind Attn: Mr.Srikanth G Menon - Company Secretary

Dear Sir,

Sub: Confirmation Certificate in the Matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended 31st December 2024, were confirmed (accept/rejected) by us, to the depositories and to every Stock Exchange where securities are listed and that securities comprised in the said certificates have been listed on the stock exchange.

We also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner, within 15 days.

Thanking you,

PRO Yours faithfully, 600 017 For Integrated Registry Management Services Private Ltd

Integrated Registry Management Services Private Limited

2nd Floor, "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017 Phone: 044-28140801 – 03 Fax : 044-28142479 E-mail: einward@integratedindia.in website : <u>www.integratedindia.in</u> **Regd. Office** : 2ND Floor "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017 **CIN: U74900TN2015PTC101466**



"Appointment of Nominee is not an option but your Right. Please exercise your right to nominate"