

MCSL/SEC/25-26/02 April 03, 2025

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001, Maharashtra
Scrip Code (Equity) - 511766
Scrip Code (Debenture and CP) - 974915,
974550, 974552, 975282, 975513, 975662,
975739, 975982, 976006, 976146, 976157,
976183, 976213, 976233, 976363, 976458,
727790, 728115, 728941, 729010, 729104
and 729105

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, Maharashtra **Trading Symbol - MUTHOOTCAP**

Dear Sir / Ma'am,

Sub: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> <u>Regulations, 2018, for the Quarter ended March 31, 2025</u>

Please find enclosed the Certificate issued by M/s. Integrated Registry Management Services Private Limited, the Registrar & Transfer Agent of the Company, confirming compliance with provisions of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended March 31, 2025.

This is for your kind information and record.

Thanking you,

Yours faithfully, For **Muthoot Capital Services Limited**

Deepa G Company Secretary and Compliance Officer (Membership No.: A68790)

Encl: As Above



01/04/2025

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

Kind Attn: Ms. Deepa G - Company Secretary

Dear Sir/Madam,

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 March 2025, 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,

Yours faithfully,

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: www.integratedindia.in
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"

