



MCSL/SEC/23-24/49

May 12, 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001

**Scrip Code – 511766**

**Scrip Code (Debenture) – 724596, 974648,  
974292, 974550, 974551 and 974552**

**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. 5364**

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 Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, the under mentioned shareholder is issued Letter of Confirmation vide Letter Number **2407** in lieu of the share certificates reported as lost as per details given below.

| <b>Folio No.</b> | <b>Name of Holder</b> | <b>Certificate No.</b> | <b>Distinctive Nos. (From - To)</b> | <b>No. of Shares</b> | <b>Reference No. of Letter of Confirmation issued</b> |
|------------------|-----------------------|------------------------|-------------------------------------|----------------------|-------------------------------------------------------|
| 5364             | JIHAN J SHAH          | 42306                  | 5853401-5853500                     | 100                  | 2407                                                  |

The aforesaid Letter of Confirmation has been issued pursuant to the approval accorded by the Share Transfer Committee on 12.05.2023 upon receipt of confirmation from the Registrar and Share Transfer Agent. Kindly take the same on your records.

Thanking you,

Yours Faithfully

**For Muthoot Capital Services Limited**

**Deepa G**

**Company Secretary and Compliance Officer**

**Membership No : A68790**