

MCSL/SEC/17-18/27



18th April, 2017

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Scrip Code - 511766

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(s)/Madam,

Sub: Regulation 30 of SEBI (LODR) Regulations, 2015 - Outcome of the Board Meeting held on 18th April, 2017

This is to inform you that the meeting of the Board of Directors of the Company held on 18th April, 2017, inter alia, has decided on the following matters:

- 1. Increase in Authorised Share Capital:** Subject to the approval of Members in the General Meeting, the Authorised Share Capital of the Company be increased from Rs. 15,00,00,000/- (Rupees Fifteen Crores only) divided into 1,50,00,000 (One Crore Fifty Lakhs only) equity shares of Rs. 10/- (Rupees Ten only) each to Rs. 25,00,00,000/- (Rupees Twenty Five Crores only) divided into 2,50,00,000 (Two Crore Fifty Lakhs only) equity shares of Rs. 10/- (Rupees Ten only) each, and consequently amending the existing Clause V of the Memorandum of Association and Article 4 of the Articles of Association of the Company.
- 2. Issue of Bonus Shares:** The Board recommended the issue of bonus shares in the ratio of 1: 10 (one shares for every ten shares held) to the Members of the Company subject to the approval of Members in the General Meeting and Stock Exchanges where the shares of the Company are listed. The additional information under Circular of SEBI vide CIR/CFD/CMD/4/2015 dated September 09, 2015 decided by the Board are furnished below:

Particulars	Remarks
(i) Whether bonus is out of free reserves created out of profits or share premium account;	Yes
(ii) Bonus ratio;	1:10
(iii) Details of share capital - pre- bonus issue; Shares of Rs. 10/- each (no of shares)	1 24 72 575



(iv) Details of share capital - post bonus issue; Shares of Rs. 10/- each (no of shares)	1 37 19 833
(v) Free reserves and/or share premium required for implementing the bonus issue;	Rs. 1,24,72,580/-
(vi) Free reserves and/or share premium available for capitalization and the date as on 31 st March, 2017	Rs. 165.51 crores
(vii) Whether the aforesaid figures are audited;	Yes
(viii) Estimated date by which such bonus shares would be credited/dispatched;	18 th June, 2017

3. Issue of Non - Convertible Debentures (NCDs) on Private Placement Basis

Board decided to seek approval of Members in the General Meeting, to raise funds upto an amount of Rs. 200 crores (Rupees Two Hundred Crores only) by way of issue of Non - Convertible Debentures (NCDs) in one or more tranches on private placement basis during the FY 2017 - 2018 to the eligible investors.

4. Considering proposal for entering into the business of pre-paid payment instruments (PPIs) and consequential Alteration of Object clause of the Memorandum of Association of the Company

Board decided to enter into the business of pre-paid payment instruments (PPIs), subject to the necessary approvals and consequential Alteration of Object clause of the Memorandum of Association of the Company.

Request you to kindly take the above information on record and disseminate the same to the investors through the website.

Yours Faithfully,

For Muthoot Capital Services Limited


Thomas George Muthoot
Managing Director
DIN: 00011552