

May 22, 2020

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

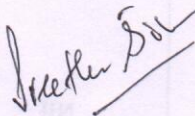
Dear Sir,

Sub: Disclosure under Regulation 30 (1) & (2) of SEBI (SAST) Regulations, 2011

Pursuant to Regulation 30 (1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, enclosed herewith the statement of my shareholding/voting rights together with persons acting in concert in Muthoot Capital Services Limited as on March 31, 2020.

Kindly take the same on your records.

Yours Faithfully,



Preethi John
DIN: 00483799

CC To:

Muthoot Capital Services Limited
3rd Floor, Muthoot Towers,
M.G. Road, Kochi - 682 035

Encl: as above