



MCSL/SEC/17-18/28

20th 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

Further to our letter MCSL/SEC/17-18/27 dated 18th April, 2017 on the captioned subject, this is to inform you that the estimated date by which the bonus shares of the Company would be credited/dispatched shall be **17th June, 2017**. The date was mentioned as 18th June, 2017 inadvertently.

Request you to kindly take same on your records.

Thanking you,

Yours Faithfully,

For Muthoot Capital Services Limited

Syam Kumar R.
Company Secretary & Head Governance