

Ref. No.: CIFL/BSE/2024-25/06

Wednesday, May 01, 2024

To, Manager – Listing, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

BSE Scrip Code: 530879

Sub.: <u>Intimation under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")</u>

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the Listing Regulations, we, Capital India Finance Limited ("**Company**"), wish to inform that the below mentioned Share Certificate(s) have been reported as lost/misplaced:

Name of the Shareholder	Folio No.	No. of shares	Certificate No.(s)	Distinctive No.(s)	
				From	То
B C Agrawal	CIF0000525	100	25380	2527901	2528000
		100	25382	2528101	2528200
Rajeev Bansal	CIF0000530	100	25403	2530201	2530300

You are requested to take the above information on record and oblige.

Thanking you, Yours sincerely, For Capital India Finance Limited

Rachit Malhotra

Chief Compliance Officer & Company Secretary

Membership No.: A39894

Corporate office: Level - 20, Birla Aurora, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra- 400030

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