

Ref. No.: CIFL/BSE/2023-24/53

Thursday, December 07, 2023

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

BSE Scrip Code: 530879

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

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
Subhash Singal	CIF0000758	500	29425 to 29429	2932401	2932900

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

P:+91 22 45036000 E:info@capitalindia.com CIN No: L74899DL1994PLC128577 (Capital India Finance Limited) Registered Office: 2nd Floor, DLF Centre, Sansad Marg, New Delhi - 110001

P : +91 11 4954 6000 W : www.capitalindia.com