

Tuesday, May 23, 2023

Ref. No.: CIFL/BSE/2023-24/15

To, Mr. Shubho Bera, Surveillance Cell, **BSE Limited**, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Ref: Scrip Code – BSE – 530879

Sub: Clarification to your email dated May 22, 2023 vide reference no. L/SURV/ONL/PV/VK/ 2023-2024 / 3335

Dear Sir,

Please refer to your email dated May 22, 2023, regarding the clarification sought on the significant movement in the share price of the Company. In this regard, we wish to submit that the movement in the share price of the Company is due to market conditions and are market driven, and the management of the Company is in no manner connected with such price movement. The Company has been consistently complying with *inter alia* the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and has been making requisite disclosures to stock exchange in a timely manner and will continue to do so in accordance with the extant regulations.

Kindly take the above information on your 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