

Monday, April 19, 2021

Ref: CIFL/BSE/2021-22/07

To, Surveillance Cell, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Sub: Clarification to email dated April 19, 2021 with respect to Price Movement.

Dear Sir/Madam,

Please refer to your email dated April 19, 2021, 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 Malhotta Company Secretary & Compliance Officer

Membership No.: A39894

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