

Ref. No.: CIFL/BSE/2024-25/41

Friday, October 25, 2024

To,
**The Manager – Listing,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In compliance with the provisions stated in the Circular dated November 03, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023, November 17, 2023 and June 10, 2024), read with Master circular dated May 7, 2024 issued by the Securities and Exchange Board of India, we, Capital India Finance Limited ("**Company**") have sent an intimation to those shareholders holding shares in physical form and have failed to submit the KYC w.r.t. their holding, regarding withholding of payment of Dividend declared at the 30th Annual General Meeting of Capital India Finance Limited ("**Company**"), due to Non-Submission of KYC by such shareholders.

A specimen copy of the letter sent to the shareholders is attached herewith for your ready reference.

Kindly take the above information on records.

Thanking You
For **Capital India Finance Limited**

Sulabh Kaushal
Chief Compliance Officer & Company Secretary
Membership No.: A34674

Encl.: As above





CAPITAL INDIA FINANCE LIMITED

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Date: 21.10.2024

Sub.: **Intimation regarding withholding of payment of Dividend declared at the 30th Annual General Meeting of Capital India Finance Limited (“Company”), due to Non-Submission of KYC for your physical holding(s)**

Ref.: **Reminder Letter sent by the Company for updating the KYC details against your physical shareholding(s)**

Dear Shareholder,

Please note that the Securities and Exchange Board of India (“SEBI”), vide its circular dated November 03, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023, November 17, 2023 and June 10, 2024 read with Master circular dated May 7, 2024) (“Circulars”) has mandated that the security holders (holding securities in physical form), whose folio(s) are not updated with any of the KYC details (viz., PAN, Postal Address with PIN Code, Mobile Number, Bank Account Details and specimen signature, if any) shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from **April 01, 2024**.

Accordingly, as mandated by the aforesaid Circulars, the dividend payable against your holdings as detailed hereunder is withheld and shall be released only after updation of KYC detailed as aforesaid:

No. of Equity shares held on Book Closure Date/Record date i.e. September 20, 2024	
Dividend Per share (INR)	0.10/-
Gross Dividend (INR)	---
Tax Deducted (INR)	
Net Dividend (INR)	
% of Tax	
Payment date	
Status of Payment of your dividend	Withheld
Reason of withholding	KYC details not updated

For the purpose of updation of KYC details against your folio, you are requested to send the details to our RTA, **KFin Technologies Limited (Unit: Capital India Finance Limited), Selenium Tower-B”, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Telangana.**

- Through hard copies which should be dated and self -attested; or
- Through electronic mode, provided that the documents are sent through E-mail ID of the shareholder registered with RTA and all documents should be electronically/digitally signed by the Shareholder and in case of joint holders, by first joint holder; or
- Through web-portal of the RTA, KFin Technologies Limited at <https://ris.kfintech.com>

Investors can download the following forms & SEBI Circulars, which are also uploaded on the website of the Company and on the website of Kfin Technologies Limited at <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>

- Form ISR-1 duly filled in along with self-attested supporting documents for updation of KYC details;
- Form ISR-2 duly filled in for banker attestation of signature along with Original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement;
- Form SH-13 for updation of Nomination for the aforesaid folio or ISR-3 for “Opt-out of the Nomination”

Please treat this as our specific intimation for updation of KYC details as mandated vide the aforesaid Circulars.

Thanking You
For Capital India Finance Limited

Sd/-
Sulabh Kaushal
Chief Compliance Officer & Company Secretary
Membership No.: A34674