

Ref. No.: CIFL/BSE/2024-25/42

Sunday, October 27, 2024

To, **The 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,

In continuation to our intimation vide Ref. No.: CIFL/BSE/2024-25/06 dated May 01, 2024, and pursuant to Regulation 39(3) of the Listing Regulations, we, Capital India Finance Limited ("**Company**"), wish to inform that in terms of Securities and Exchange Board of India Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, and other applicable circulars, a 'Letter of Confirmation' as per details mentioned hereunder has been issued by Kfin Technologies Limited, Registrar & Share Transfer Agent of the Company, in lieu of share certificate(s) reported as lost:

Name of the Shareholder	Folio No.	No. of shares	Old Certificate No.(s)	Distinctive No.(s)		Letter of	Date of
				From	То	Confirmation Number	Letter(s) of Confirmation
Bharat Chand	CIF0000525	200	25380	2527901	2528000	KFin/CAIF/CHN/1/	October 25,
Agrawal			25382	2528101	2528200	CIF0001201/76258	2024

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

Thanking you, Yours sincerely, For **Capital India Finance Limited**

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

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

P :+91 22 45036000 E : info@capitalindia.com CN No: L748950L1994PLC128577 I Capital India Finance Limited) Registered office : 701, 7th Floor, Aggarwal Corporate Tower, Plot No 23, District Centre, Rajendra Place, New Delhi-110008.

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