

Monday January 14, 2019

Ref. No.: CIFL/BSE-29/2018-19

To. The Manager-Listing, BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Ref: Scrip Code - BSE - 530879

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

Dear Sir/ Madam,

Please note that the rights issue of equity shares of Capital India Finance Limited (formerly known as Bhilwara Tex-Fin Limited) ("Company") (hereinafter referred to as "Issue") was opened on December 27, 2018 for a period of 20 days and was scheduled to close on January 15, 2019.

Pursuant to applicable laws, a rights issue can remain open for a minimum period of 15 days and maximum period of 30 days. It is hereby informed that in order to provide an extended window to eligible shareholders and renouncees, as the case may be, to exercise their rights in the Issue, the Securities Issuance Committee of the Company has through resolution passed by way of circulation on January 14, 2019, extended the closure date for making applications in the Issue by 3 (Three) days, i.e., from January 15, 2019 to January 18, 2019.

We request you to take note of the above information on your record and oblige.

Thanking you, Yours sincerely,

For Capital India Finance Limited (formerly known as Bhilwara Tex-Fin Limited)

> Company Secretary **Compliance** Officer

Rachit Malhotra

Company Secretary & Compliance Officer Membership No.: A39894

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