

CIFL/BSE/2021-22/08

Friday April 23, 2021

Τo, Manager - Listing, BSE Limited, Phiroze Jeejeebhoy Towers, Dalaal Street, Mumbai – 400001

Non-applicability of Large Corporate Clause on Capital India Finance Limited Sub: ("Company")

Ref: Circular dated November 26, 2018 vide no. SEBI/HO/DDHS/CIR/P/2018/144 issued by Securities and Exchange Board of India

Dear Sir/Madam,

Pursuant to circular dated November 26, 2018 vide no. SEBI/HO/DDHS/CIR/P/2018/144 issued by Securities and Exchange Board of India pertaining to Fund raising by issuance of Debt securities by Large entities, please note that though the Company meets the criteria mentioned in clause 2.2 (i) and (ii) of the said circular, the Company does not meet the criteria mentioned in clause (iii) and hence, it does not fall under the definition of Large Corporate and accordingly the disclosure as per the said circular is not applicable to the Company.

We request you to take the aforesaid information on record and oblige.

For Capital India Finance Limited

Rachit Malhotra Company Secretary & Compliance Officer Membership No. A39894

Corporate office : A-1402, One Bkc, 14th Floor, G - Block, Bandra Kurla Complex, Bandra (East) Mumbai. Maharashtra- 400051

Registered Office : 2nd Floor, DLF Centre, Sansad Marg, New Delhi - 110001

P : +91 11 4954 6000 W : www.capitalindia.com



P : +91 22 4503 6000 E : info@capitalindia.com CIN No: L74899DL1994PLC128577 (Capital India Finance Ltd - Formerly known as Bhilwara Tex-Fin Ltd)