

Monday, March 22, 2021

Ref. No.: CIFL/BSE-59/2020-21

To,

The Manager – Listing, BSE Limited ("BSE") Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Ref.: - Scrip Code No. BSE-530879

Subject: Intimation under Regulation 39 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

In terms of Regulation 39 of the Listing Regulations, we wish to inform that the below mentioned share certificates have been reported as lost by the shareholders of the Company:

Name of the	Folio No.	No. of	Certificate	Distinctive No.(s)	
Shareholder		shares	No.(s)	From	То
Krishna Gupta & Ganga Devi Gupta	CIF0000864	400	32646 to 32649	3254501	3254900
Amit Khandelwal & Kamal Kishore Gupta	CIF0000865	500	32650 to 32654	3254901	3255400
Anjani Khandelwal	CIF0000869	500	32670 to 32674	3256901	3257400

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

Thanking you, Yours sincerely, For Capital India Finance Limited

Rachit Malhotra Company Secretary & Compliance Officer Membership No.: A39894

Place: New Delhi

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

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