

Ref: CIFL/BSE/2021-22/62

Wednesday, February 9, 2022

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

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by Capital India Finance Limited ("Company")

Dear Sir/ Madam,

In compliance with the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that Rapipay Fintech Private Limited ("Rapipay"), a material subsidiary of the Company has raised funds from its shareholders/investors and made allotment of equity shares on private placement basis on February 8, 2022.

Consequent to the aforesaid allotment, the percentage shareholding of the Company in Rapipay has been diluted and reduced from 55.60% to 52.50% with effect from February 8, 2022.

The required information in terms of Regulation 30 of the Listing Regulations read with circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 issued by Securities and Exchange Board of India is enclosed herewith as Annexure-A.

Kindly take the above information on your record and oblige.

Thanking you,
Yours sincerely,

For Capital India Finance Limited




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

Encl: As above

Corporate office :
Level - 20, Birla Aurora,
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Annexure-A

Information pursuant to Regulation 30 of the Listing Regulations read with circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 issued by Securities and Exchange Board of India

Sr. No.	Particulars	Information
a.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	Amount of Revenue contribution: INR 20,974.08 Lakhs Percentage of Revenue contribution: 36.19% Net Worth contribution: INR 7,608.46 Lakhs
b.	Date on which the agreement for sale has been entered into	Rapipay has allotted equity shares on February 8, 2022
c.	The expected date of completion of sale / disposal	February 8, 2022
d.	Consideration received from such sale / disposal	Not Applicable
e.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Not Applicable
f.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms-length"	Not Applicable
g.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation / merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable


