

Ref: CIFL/BSE/2021-22/53

Friday, December 24, 2021

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

Sub: Intimation and Certificate pursuant to Regulation 57(4) of the Securities and Exchange
Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
("Listing Regulations") by Capital India Finance Limited ("Company")

Dear Sir/Madam,

Pursuant to Regulation 57(4) of the Listing Regulations, we wish to submit that there is no interest payment due for the quarter ending on March 31, 2022 on any of the outstanding Non - Convertible Debentures issued by 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: Level - 20, Birla Aurora, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra- 400030

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