

Ref. No.: CIFL/BSE/2022-23/02

Monday, April 4, 2022

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

Sub.: Intimation and Certificate pursuant to Regulation 57(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") by Capital India Finance Limited

Dear Sir/Madam,

Pursuant to Regulation 57(5) of the Listing Regulations, we, Capital India Finance Limited ("Company"), hereby certify that no obligations were due for payment of interest or principal during the quarter ended on March 31, 2022, with respect to any outstanding Non-Convertible Debentures issued by the Company. Accordingly, no payment was made towards interest or principal during the said quarter.

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 :  
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