

Friday August 27, 2021

Ref. No.: CIFL/BSE/2021-22/32

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

Sub.: Advertisement of Public Notice Prior to the 27<sup>th</sup> Annual General Meeting of Capital India Finance Limited

Dear Sir/Madam,

We wish to submit the enclosed copies of advertisement published in Jansatta (Hindi) and Financial Express (English) on August 27, 2021, in compliance with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record and oblige.

Thanking you,

For Capital India Finance Limited



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



Place: New Delhi

Encl: As above

Corporate office :  
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Maharashtra- 400051

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