

Thursday October 7, 2021

Ref: CIFL/BSE/2021-22/37

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

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30, 2021 by Capital India Finance Limited ("Company")


Dear Sir/Madam,

In compliance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are hereby submitting a Certificate, received from KFin Technologies Private Limited, the Registrar & Share Transfer Agent of the Company, for the quarter ended on September 30, 2021.

We request you to take the above information on record and oblige.

Thanking You,

For Capital India Finance Limited


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



Encl: As above

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

Registered Office :
2nd Floor, DLF Centre,
Sansad Marg,
New Delhi - 110001

P : +91 22 4503 6000
E : info@capitalindia.com
CIN No: L74899DL1994PLC128577
(Capital India Finance,Limited)

P : +91 11 4954 6000
W : www.capitalindia.com

KFIN/MRVS/CDSL/74(5) E/1

Date: 06/10/2021

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30, 2021

We as Registrars, Share Transfer and Depository Services agents of the CAPITAL INDIA FINANCE LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED


M. V. Subramanyam
General Manager

CC TO:

THE COMPANY SECRETARY
CAPITAL INDIA FINANCE LTD
DLF CENTRE
2ND FLOOR
SANSAD MARG, NEW DELHI
DELHI
110001

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649

KFIN/MRVS/NSDL/74(5) E/1

Date: 06/10/2021

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

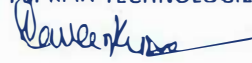
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Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED



M R V Subrahmanyam
General Manager

CC TO:

THE COMPANY SECRETARY
CAPITAL INDIA FINANCE LTD
DLF CENTRE
2ND FLOOR
SANSAD MARG, NEW DELHI
DELHI
110001

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