

Ref. No.: CIFL/BSE/2023-24/46

Wednesday, November 08, 2023

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

BSE Scrip Code: 530879

Sub.: Intimation under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

In continuation to our intimation vide Ref. No.: CIFL/BSE/2023-24/44 dated October 23, 2023, and pursuant to Regulation 39(3) of the Listing Regulations, we, Capital India Finance Limited (“**Company**”), wish to inform that in terms of Securities and Exchange Board of India Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR /2022/8 dated January 25, 2022, and other applicable circulars, a ‘Letter of Confirmation’ as per details mentioned hereunder has been issued by Kfin Technologies Limited, Registrar & Share Transfer Agent of the Company, in lieu of share certificate(s) reported as lost:

Name of the Shareholder	Folio No.	No. of shares	Old Certificate No.(s)	Distinctive No.(s)		Letter of Confirmation Number	Date of Letter(s) of Confirmation
				From	To		
Asha Mehta	CIF0000965	500	34930 to 34934	3482901	3483400	KFin/CAIF/DUP/2/CIF0000965/42543	November 07, 2023

You are requested to take the above information on record and oblige us.

Thanking you,
Yours sincerely,

For **Capital India Finance Limited**

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

