

Ref. No.: CIFL/BSE/2024-25/27

Wednesday, August 14, 2024

To,
**The Manager – Listing,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In compliance with the Securities and Exchange Board of India circular dated November 03, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023, November 17, 2023 and June 10, 2024, read with Master circular dated May 7, 2024), we, Capital India Finance Limited (“**Company**”) has sent an intimation regarding updation of KYC details, to those shareholders holding shares in physical form and whose KYCs were not updated in the records of the Company or the Registrar & Share Transfer Agent. A specimen copy of the letter sent to the shareholders is attached herewith for your ready reference.

Kindly take the above information on records.

Thanking You
For **Capital India Finance Limited**

Keshav Porwal
Managing Director
DIN: 06706341

Encl.: As above





CAPITAL INDIA FINANCE LIMITED

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BARCODE (combination of unit name/folio number/dividend year)



Dear Shareholder,

Sub: **Reminder to update KYC details against your physical holdings - URGENT ATTENTION**

We draw your kind attention towards the circulars issued by the Securities and Exchange Board of India (“SEBI”), dated November 03, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023, November 17, 2023 and June 10, 2024, read with Master circular dated May 7, 2024) (“Circulars”), that mandated the security holders (holding securities in physical form), whose folio(s) are not updated with the KYC details (viz., PAN; Postal Address with PIN; Mobile Number, Bank Account Details and Specimen Signature) shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode w.e.f. April 01, 2024.

Further, you are requested to update the “choice of Nomination” to secure your holdings for smooth transmission of securities and prevent accumulation benefits in future and to also update your email address to avail online services.

Accordingly, as mandated vide captioned circulars, the dividend payable against your holdings is liable to be withheld if the KYC details are not updated against your holding. For the purpose of updation of KYC details against your folio, you are requested to send the details as per the formats specified below along with the supporting documents to our RTA, **KFin Technologies Limited**, (Unit: Capital India Finance Limited), Selenium Tower-B”, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Telangana:

- a. Form ISR-1 duly filled in along with self-attested supporting documents for updation of KYC details;
- b. Form ISR-2 duly filled in with banker attestation of signature along with Original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement; and
- c. Form SH-13 for updation of Nomination for the security holder.

Investors can download the following forms & SEBI Circulars, which are also uploaded on the website of the Company (*under the tab Shareholder Communication*) and on the website of Kfin Technologies Limited, on the below link: <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>

The aforementioned KYC documents can be sent to the RTA in the following modes:

- Through hard copies to KFin Technologies Limited, which should be self -attested and dated; or
- Through electronic mode to email: einward.ris@kfintech.com, provided that they are sent through E-mail id of the holder registered with RTA and all documents should be electronically/digitally signed by the Shareholder and in case of joint holders, by first joint holder; or
- Through web- portal of the RTA at - <https://ris.kfintech.com>

We would request you to comply with the aforementioned requirements at the earliest, which shall ensure the credit of dividend amount to your bank account within the stipulated time by the Company.

For Capital India Finance Limited

S/d.

Keshav Porwal
Managing Director
DIN: 06706341