

Wednesday October 20, 2021

Ref. No.: CIFL/BSE/2021-22/44

To,
The Manager – Listing,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sub.: Intimation in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by Capital India Finance Limited ("Company")

Dear Sir/ Madam,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that the Board of Directors of the Company has through resolution passed by circulation on October 20, 2021 approved shifting of corporate office from A-1402, One BKC, 14th Floor, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051 to Level - 20, Birla Aurora, Dr. Annie Besant Road, Worli, Mumbai – 400030 with effect from October 21, 2021.

Kindly take the above information on your record and oblige.

Thanking you,
Yours sincerely,

For Capital India Finance Limited



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



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

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