

Thursday April 5, 2018

Ref. No. CIFL/BSE/2018-19

To,
The Manager-Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Skeet,
Mumbai - 400 001

Scrip Code – 530879

Sub: Certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half- year ending on March 31, 2018

Dear Sir/Ma'am,

With reference to captioned subject, as required under Regulation 40(9) SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate, duly signed by Naveen Garg & Associates, for the half year ended on March 31, 2018 in compliance of Regulation 40 (9) of SEBI Listing Regulations, 2015.

Kindly take the same on your record.

Thanking You,

For and on behalf of
Capital India Finance Limited
(Formerly known as Bhilwara Tex-Fin Limited)



Rachit Malhotra
Company Secretary & Compliance Officer



Corporate office :
One BKC, A-Wing, 14th Floor ,
Plot C 66, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai 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 Ltd - Formerly known as Bhilwara Tex-Fin Ltd)

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



Naveen Garg & Associates

COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2018

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Capital India Finance Limited (" the Company") maintained by Indus Portfolio Private Limited ("Registrar and Share Transfer Agent") pertaining to transfer of equity shares of the Company for the period from October 01, 2017 to March 31, 2018 for the purpose of issuing a Certificate as per Regulation 40(9)of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the information provided by the Company, we hereby certify that

- A) The Company has delivered during the half year ended on March 31, 2018. Share Certificate(s) relating to the Share Transfer form(s) received during the period from October 01, 2017 to March 31, 2018, within 30 days, as entered in the Memorandum of Transfers from the respective date of lodgement of each deed excepting those rejected on technical grounds.
- B) The Company has delivered during half year ended on March 31, 2018 Share Certificates in respect of requests related to sub-division (Split), renewal and consolidation received during the period from October 01, 2017 to March 31, 2018, within thirty days from the respective date of lodgement for exchange of duplicate and split certificates have been issued within one month of lodgement excepting those rejected on technical grounds. As per the records made available to us there were no requests relating to exchange or endorsement of calls / allotment monies received during the said period.

For and on behalf of
Naveen Garg & Associates

Naveen Garg
Company Secretary
ACS No. : 32159
COP No : 11815



Date: April 5, 2018
Place: New Delhi