

Friday April 05, 2019

Ref. No. CIFL/BSE-05/2019-20

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

Ref: Scrip Code – BSE - 530879

Sub: Certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half – year ended on March 31, 2019

Dear Sir/Madam,

In compliance with the Regulation 40 (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are hereby submitting a Certificate, duly signed by M/s Arun Gupta & Associates, Company Secretaries, for the half year ended on March 31, 2019.

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

Thanking You,

For Capital India Finance Limited
(formerly known as Bhilwara Tex-Fin 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 Ltd - Formerly known as Bhilwara Tex-Fin Ltd)

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

Arun Gupta & 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 ON MARCH 31, 2019

We have examined Share Transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to Capital India Finance Limited (formerly known as Bhilwara Tex-Fin Limited) ("**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, 2018 to March 31, 2019 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 the Company has delivered during the half year ended on March 31, 2019:

- A. Share Certificate(s) relating to the transfer of Shares received during the period from October 01, 2018 to March 31, 2019 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, excepting those rejected on technical grounds.
- B. Share Certificate(s) in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment excepting those rejected on technical grounds.

**For Arun Gupta & Associates
Company Secretaries**



**Arun Kumar Gupta
Proprietor**



**Date: April 5, 2019
Place: New Delhi**