

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: Compliance Certificate under Regulation 7 (3) 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 7(3) SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate, duly signed by Indus Portfolio Private Limited, Registrar and Share Transfer Agent and the Compliance Officer of the Capital India Finance Limited (Formerly known as Bhilwara Tex-Fin Limited), for the half year ended on March 31, 2018 in compliance of Regulation 7 (2) 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

CERTIFICATE UNDER REGULATION 7 (3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2018

In accordance with Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the half year ended March 31, 2018, all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) are maintained by Indus Portfolio Private Limited (SEBI Registration No. INR000004108), the Registrar and Share Transfer Agent of the Company.

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

Indus Portfolio Private Limited



Rachit Malhotra
Company Secretary & Compliance Officer



Authorised Signatory

Date: April 5, 2018

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