

Saturday November 13, 2021

Ref. No.: CIFL/BSE/2021-22/48

To, The Manager-Listing BSE Limited, 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Sub.: In

Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We would like to inform that Capital India Finance Limited ("Company") has on November 12, 2021, provided corporate guarantee to the following entity, for securing the financial facility(ies) availed/to be availed by Capital India Home Loans Limited ("CIHL"), a material subsidiary of the Company:

Sr. No.	Name of Entity	Amount of Guarantee (in INR Crore)
1	Yes Bank Limited ("YBL")	10.00

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with circular issued by the Securities and Exchange Board of India *vide* no. CIR/CFD/CMD/4/2015 dated September 9, 2015, on continuous disclosure requirements, the following information may be taken on record:

SI. No.	Particulars	Details
1.	Name of party for which such guarantee	Capital India Home Loans Limited
	or indemnity or surety was given	
2.	Whether the promoter/promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Yes, CIHL is a material subsidiary of the Company. The corporate guarantee extended is at arm's length.
3.	Brief details of such guarantee er indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	Facility Amount: 10.00 Crore Tenor: 36 months Security: 1.25 times of the outstanding facility
4.	Impact of such guarantee or-indemnity or-surety on listed entity	The corporate guarantees issued will be the contingent liability in the books of the Company.

Thanking you.

Yours sincerely, For Capital India Finance Limited

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

Corporate office: Level - 20, Birla Aurora, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra- 400030 Registered Office: 2nd Floor, DLF Centre, Sansad Marg, New Delhi - 110001

P:+91 22 45036000 E:info@capitalindia.com CIN No: L74899DL1994PLC128577 (Capital India Finance Limited) P : +91 11 4954 6000 W : www.capitalindia.com