



Ref: CIFL/BSE/2021-22/09

Saturday, May 15, 2021

To,
Manager – Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalaal Street, Mumbai – 400001

Sub: Submission of Audited Financial Results under Regulation 52(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") for the financial year ended on March 31, 2021, by Capital India Finance Limited ("Company")

Dear Sir/Madam,

Pursuant to Regulation 52(2) of the Listing Regulations, this is to inform you that the Annual Audited Financial Results of the Company for the financial year ended on March 31, 2021 shall be submitted within a period of 60 days from the end of the financial year i.e., up to May 30, 2021, in accordance with Regulation 33(3) of the Listing Regulations as the equity shares of the Company are also listed on the stock exchange.

We request you to take the aforesaid information on record and oblige.

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,
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