

Thursday October 14, 2021

Ref. No.: CIFL/BSE/2021-22/42

To,  
The Manager – Listing,  
BSE Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Sub.: Intimation in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by Capital India Finance Limited ("Company")**

Dear Sir/ Madam,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), this is to inform that Capital India Finance Limited (the “**Company**”) has been granted an authorisation to undertake inward cross-border money transfer activities in India, through tie-up arrangement with **Western Union Financial Services Inc. (Overseas Principal)** under Money Transfer Service Scheme (MTSS) in accordance with the provisions of and directions contained in the Master Direction – Money Transfer Service Scheme dated February 22, 2017 (as amended) issued by Reserve Bank of India.

A communication in this regard has been received from Foreign Exchange Department, Reserve Bank of India on October 14, 2021.

Information in terms of circular on continuous disclosure requirements for listed entities dated September 9, 2015 issued by Securities and Exchange Board of India is enclosed herewith as **Annexure - A**.

Kindly take the above information on your record and oblige.

Thanking you,  
Yours sincerely,

For **Capital India Finance Limited**

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

Encl.: As above



Sr. No.	Particulars	Disclosure/Information
1	Name of the regulatory or licensing authority	Reserve Bank of India
2	Brief details of the approval/license obtained/ <del>withdrawn/surrendered</del>	The license permits the Company to undertake inward cross-border money transfer activities in India with effect from September 27, 2021
3	Impact/relevance of such approval/license to the listed entity	The grant of license will enable the Company to tap overseas market through its arrangement with Western Union Financial Services Inc. (Overseas Principal)
4	Withdrawal/cancellation or suspension of license/approval by the regulatory or licensing authority, with reasons for such action, estimated impact (monetary or otherwise) on the listed entity and penalty, if any	Not Applicable
5	Period for which such approval/license is/was valid	1 (one) year valid upto September 30, 2022
6	The actual impact (monetary or otherwise) along with corrective actions taken by the listed entity pursuant to the withdrawal, cancellation or suspension of the key license/ approval	Not Applicable

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(Capital India Finance Limited)

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