

Monday, July 02, 2018
Ref No.: CIFL/BSE/2018-19

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

Ref.:- Scrip Code -530879

Subject: Intimation in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") with respect to appointment and cessation of Directors

Ref: Disclosure by Capital India Finance Limited ("Company") pertaining to Intimation in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations') with respect to Appointment and Cessation of Directors dated 02/06/2018.

Dear Sir/Ma'am,

This is furtherance to the disclosure given by the Company pertaining to "Intimation in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations') with respect to Appointment and Cessation of Directors" dated 02/06/2018.

Kindly note that pursuant to the information required under **SEBI circular dated September 09, 2015**, there is no relationship between the appointee directors of the Company.

Kindly take the same on your records and oblige.

For and on behalf of
Capital India Finance Limited
(formerly known as Bhilwara Tex- Fin Limited)


Rachit Malhotra
Company Secretary & Compliance Officer



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