

Thursday January 13, 2022

Ref. No.: CIFL/BSE/2021-22/60

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

Sub.: Intimation under Regulation 30 of the 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 the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we would like to inform that consequent to the infusion of further equity share capital by other existing shareholder in Credenc Web Technologies Private Limited (“**Credenc**”), the percentage holding of Capital India Home Loans Limited, a material subsidiary of the Company (“**CIHL**”) in Credenc has been diluted and reduced to 45.42%.

Accordingly, Credenc and its wholly-owned subsidiary, Credenc Finserv Private Limited, have ceased to be the subsidiaries of CIHL and the Company with effect from January 12, 2022.

The required information in terms of Regulation 30 of the Listing Regulations read with circular no. CIR/CFD/CMD/4/2015 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

Note: In view of the Guidelines issued by the Delhi Disaster Management Authority (DDMA) for closure of all private offices in Delhi in order to control the spread of COVID-19 virus, all the employees of the Company are working from home and therefore this document is being digitally signed by the aforesaid signatory.

Corporate office :
Level - 20, Birla Aurora,
Dr. Annie Besant Road,
Worli, Mumbai,
Maharashtra- 400030

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

Registered Office :
2nd Floor, DLF Centre,
Sansad Marg,
New Delhi - 110001

P : +91 11 4954 6000
W : www.capitalindia.com



Information pursuant to Regulation 30 of Listing Regulations read with circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 issued by Securities and Exchange Board of India

Sr. No.	Particulars	Information
a.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	Not Applicable since Credenc became subsidiary with effect from August 19, 2021
b.	Date on which the agreement for sale has been entered into	Credenc has allotted equity shares on January 12, 2022
c.	The expected date of completion of sale / disposal	January 12, 2022
d.	Consideration received from such sale / disposal	Not Applicable
e.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Not Applicable
f.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms-length"	Not Applicable
g.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation / merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable

Corporate office :
Level - 20, Birla Aurora,
Dr. Annie Besant Road,
Worli, Mumbai,
Maharashtra- 400030

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

Registered Office :
2nd Floor, DLF Centre,
Sansad Marg,
New Delhi - 110001

P : +91 11 4954 6000
W : www.capitalindia.com

