

Ref. No.: CIFL/BSE/2024-25/42

Sunday, October 27, 2024

To,
**The Manager – Listing,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

BSE Scrip Code: 530879

Sub.: Intimation under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

In continuation to our intimation vide Ref. No.: CIFL/BSE/2024-25/06 dated May 01, 2024, and pursuant to Regulation 39(3) of the Listing Regulations, we, Capital India Finance Limited (“**Company**”), wish to inform that in terms of Securities and Exchange Board of India Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, and other applicable circulars, a ‘**Letter of Confirmation**’ as per details mentioned hereunder has been issued by Kfin Technologies Limited, Registrar & Share Transfer Agent of the Company, in lieu of share certificate(s) reported as lost:

Name of the Shareholder	Folio No.	No. of shares	Old Certificate No.(s)	Distinctive No.(s)		Letter of Confirmation Number	Date of Letter(s) of Confirmation
				From	To		
Bharat Chand Agrawal	CIF0000525	200	25380	2527901	2528000	KFin/CAIF/CHN/1/ CIF0001201/76258	October 25, 2024
			25382	2528101	2528200		

You are requested to take the above information on record and oblige.

Thanking you,
Yours sincerely,
For **Capital India Finance Limited**

Sulabh Kaushal
Chief Compliance Officer & Company Secretary
Membership No.: A34674