

Ref. No.: CIFL/BSE/2022-23/14

Monday, May 02, 2022

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

Sub.: Intimation pursuant to Regulations 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

We would like to inform that Capital India Finance Limited ("**Company**") has approved providing corporate guarantee in favour of Sundaram Home Finance Limited ("**Sundaram**") for securing the financial facility availed/to be availed by Capital India Home Loans Limited ("**CIHL**"), a material subsidiary of the Company.

In compliance with Regulation 30 of the Listing Regulations read with circular issued by the Securities and Exchange Board of India vide no. CIR/CFD/CMD/4/2015 dated September 9, 2015, on continuous disclosure requirements, the following information may be taken on record:

Sl. No.	Particulars	Details
1.	Name of party for which such guarantee or indemnity or surety was given	Capital India Home Loans Limited
2.	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Yes, CIHL is a material subsidiary of the Company. The corporate guarantee extended is at arm's length.
3.	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	a. Name of lender: Sundaram Home Finance Limited b. Facility Amount: INR 12.00 Crore c. Tenor: 48 (Forty Eight) months d. Security cover: 1.10 times of the loan amount
4.	Impact of such guarantee or indemnity or surety on listed entity	The corporate guarantee issued will be the contingent liability in the books of the Company.

Thanking you.

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


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



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