

Thursday December 02, 2021

Ref. No.: CIFL/BSE/2021-22/51

To,  
The Manager – Listing,  
BSE Limited,  
25<sup>th</sup> 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 – Divestment of stake in Wholly-owned Subsidiary Companies

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 the Board of Directors of Capital India Finance Limited ("Company") in their meeting held on December 2, 2021 through video conferencing, *inter alia* considered and approved the proposal to divest the entire shareholding in Kuants Wealth Private Limited (formerly CIFL Investment Adviser Private Limited) ("Kuants"), Capital India Wealth Management Private Limited ("CIWMPL") and CIFL Holdings Private Limited ("CIFLHPL"), wholly-owned subsidiaries of the Company to Capital India Corp LLP, a promoter entity of the Company. Consequent to the completion of the aforesaid divestment, Kuants, CIWMPL and CIFLHPL shall ceased to be wholly-owned subsidiaries of the Company.

The aforesaid transactions being a related party transaction have been considered and recommended by the Audit Committee to the Board.

The required information to be furnished 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

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

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

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

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

S. No.	Particulars	Details		
		Kuants	CIWMPL	CIFLHPL
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	Turnover/ Revenue/ Income – Nil (0.00%)  Net Worth – INR 27,792 (0.00%)	Turnover/ Revenue/ Income – Nil (0.00%)  Net Worth – INR 39,027 (0.00%)	Turnover/ Revenue/ Income – Nil (0.00%)  Net Worth – INR 39,048 (0.00%)
b.	Date on which the agreement for sale has been entered into	December 2, 2021	December 2, 2021	December 2, 2021
c.	The expected date of completion of sale / disposal	The transaction is expected to be completed on or before December 31, 2021	The transaction is expected to be completed on or before December 31, 2021	The transaction is expected to be completed on or before December 31, 2021
d.	Consideration received from such sale / disposal	INR 1,03,00,000/- (Indian Rupees One Crore Three Lakhs only)	INR 3,00,000/- (Indian Rupees Three Lakhs only)	INR 3,00,000/- (Indian Rupees Three Lakhs only)
e.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Capital India Corp LLP, promoter entity holding 73.04% shareholding of the Company	Capital India Corp LLP, promoter entity holding 73.04% shareholding of the Company	Capital India Corp LLP, promoter entity holding 73.04% shareholding of the Company
f.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms-length"	Yes, the transaction is related party transaction and is being executed on arms-length basis	Yes, the transaction is related party transaction and is being executed on arms-length basis	Yes, the transaction is related party transaction and is being executed on arms-length basis
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	Not Applicable	Not Applicable



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