

Thursday January 24, 2019

Ref. No.: CIFL/BSE-31/2018-19

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

Ref: Scrip Code – BSE -530879

Sub.: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to hereby inform that the Securities Issuance Committee ("Committee") of the Board of Directors of Capital India Finance Limited (*formerly known as Bhilwara Tex-Fin Limited*) ("Company"), has through resolution passed by circulation on Thursday January 24, 2019, approved the allotment of 34,548,560 (Thirty Four Million Five Hundred Forty Eight Thousand Five Hundred and Sixty) equity shares of Rs. 10/- (Rupees Ten Only) each of the Company, at a price of Rs. 72/- (Rupees Seventy Two Only) each, (including a premium of Rs. 62/- (Rupees Sixty Two Only) each), on rights basis aggregating to Rs. 2487.50 million (Rupees Two Thousand Four Hundred Eighty Seven Million and Five Hundred Thousand only) in terms of basis of allotment approved by BSE.

Consequent to the said allotment of an aggregate of 34,548,560 (Thirty Four Million Five Hundred Forty Eight Thousand Five Hundred and Sixty) equity shares, the paid-up equity share capital of the Company stands increased to Rs. 777.34 million (Rupees Seven Hundred Seventy Seven Million and Thirty Four Thousand only) divided into 77,734,260 (Seventy Seven Million Seven Hundred Thirty Four Thousand Two Hundred and Sixty) fully paid up equity shares of face value of Rs. 10/- (Rupees Ten Only) each.

The said equity shares shall be listed on the BSE Limited, upon receipt of the requisite approvals.

We request you to take note of the above information on your record and oblige.

Thanking you,
Yours sincerely,

For **Capital India Finance Limited**
(*formerly known as Bhilwara Tex-Fin Limited*)



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



Corporate office :
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