

Ref. No.: CIFL/BSE/2022-23/05

Saturday, April 9, 2022

To,
Manager-Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sub.: Reconciliation of Share Capital Audit Report for the quarter ended on March 31, 2022

Dear Sir/Madam,

In compliance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 (as amended from time to time), we, Capital India Finance Limited ("**Company**") hereby submit a copy of the Reconciliation of Share Capital Audit Report, issued by M/s Arun Gupta & Associates, Company Secretaries, for the quarter ended on March 31, 2022.

We would also like to inform that we have submitted the report on Reconciliation of Share Capital Audit for the quarter ended on March 31, 2022, in the XBRL mode on the BSE Listing Centre.

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

Thanking you,

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

Arun Gupta & Associates

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

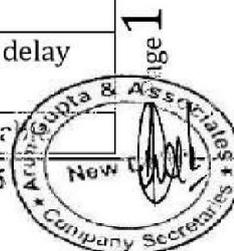
Regulation 76(1) of SEBI (Depositories and Participants) Regulation, 2018

1	For quarter ended	:	March 31, 2022
2	ISIN	:	INE345H01016
3	Face Value	:	INR 10/- each
4	Name of the Company	:	CAPITAL INDIA FINANCE LIMITED
5	Registered Office Address	:	2 nd Floor, DLF Centre, Sansad Marg, Delhi-110001
6	Correspondence Address	:	2 nd Floor, DLF Centre, Sansad Marg, Delhi-110001
7	Telephone & Fax Nos.	:	011-49546000
8	E-mail Address	:	secretarial@capitalindia.com
9	Name of the Stock Exchanges where the Company's Securities are listed	:	BSE Limited
			Number of Shares % of total issued capital
10	Issued Capital		7,77,34,260 100.00
11	Listed Capital		7,77,34,260 100.00
12	Held in dematerialised form in NSDL		7,52,93,971 96.86
13	Held in dematerialised form in CDSL		22,50,949 2.90
14	Physical		1,89,340 0.24
15	Total no. of shares (12+13+14)		7,77,34,260 100.00
16	Reasons for difference if any, between (10&11), (10&15), (11&15)		----- N. A. -----
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:		
	Particulars	No. of shares	Whether applied for listing
			Listed on Stock Exchanges
			Whether intimated to NSDL
			Whether intimated to CDSL
			In-prin. Approval pending for stock exchange
	-----N.A-----		
18	Register of Members is updated (Yes / No) If not, updated-up to which date	:	Yes
19	Reference of previous quarter with regard to excess dematerialized shares, if any.	:	Not Applicable
20	Has the Company resolved the matter mentioned in Point No.19 above in the current quarter? If not, reason why?	:	Not Applicable
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay		
	Total No. of demat requests	No. of requests	No. of shares
	Confirmed after 21days	Nil	Nil
			Reasons for delay
			Not Applicable

Office: 59, Ground Floor, Street No. 3, Madan Park, East Punjabi Bagh, New Delhi – 110026

Contact: +91-9818845037, 011-41100386

E-mail: aruncs.gupta@gmail.com, arungupta.associates@gmail.com



Arun Gupta & Associates

Company Secretaries

	Pending for more than 21 days as on March 31, 2022	Nil	Nil	Not Applicable
22	Name, Telephone & Fax No. of Compliance Officer of the Company	:	Mr. Rachit Malhotra Company Secretary & Compliance Officer Tel: 011-49546000	
23	Name, Address, Tel. & Fax No. and Registration No. of the Company Secretary in practice	:	Arun Gupta & Associates 59, Ground Floor, Madan Park, East Punjabi Bagh, New Delhi-110026 Membership No. :21227 Certificate of Practice No.: 8003 Ph.: +91-9818845037 E-mail: aruncs.gupta@gmail.com	
24	Appointment of Common Agency for share registry work, if yes (name & address)	:	KFin Technologies Limited <i>(formerly known as KFin Technologies Private Limited)</i> Selenium Building, Tower B, Plot No. 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana - 500032 Tel. No.: 040-67162222 Fax: 040-23001153 SEBI Regn No: INR000000221, Website: www.kfintech.com Email: shobha.anand@kfintech.com	
25	Any other details that the Auditor may like to provide (e.g. BIFR Company, delisting from stock exchange, company changed its name etc.)	:	Not Applicable	

For Arun Gupta & Associates
Company Secretaries



(Arun Kumar Gupta)

Proprietor
M. No. 21227
C P No. 8003

UDIN: A021227D000055382

Place: New Delhi
Date: 09/04/2022