

Ref. No.: CIFL/BSE/2024-25/47

Friday, December 06, 2024

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

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

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 read with Part B of Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we, Capital India Finance Limited ("Company"), would like to inform that the Reserve Bank of India vide its letter(s) dated December 04, 2024, (received by us on December 06, 2024 at 11:30 A.M.), has renewed the grant of following licenses to the Company:

- A. Authorised Dealer Category-II License bearing license no. NDL-ADII-0044-2023, dated December 04, 2024; and
- **B.** Money Transfer Service Scheme (MTSS) License bearing license no. NDL-MTSS-0004-2023, dated December 04, 2024.

The details pursuant to Regulation 30 of the Listing Regulations read with Securities and Exchange Board of India master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure-A**.

Kindly take the above information on record and oblige.

For Capital India Finance Limited

Sulabh Kaushal

Chief Compliance Officer & Company Secretary

Membership No.: A34674

Encl.: as above

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

P :+91 22 45036000 E : info@capitalindia.com CIN No: L748990L1994PLC126577 [Capital India Finance Limited] Registered office:

701, 7th Floor, Aggarwal Corporate Tower, Plot No 23, District Centre, Rajendra Place, New Delhi-110008.

P : +91 11 6914 6000 W : www.capitalindia.com



Annexure-A

<u>Details pursuant to Regulation 30 of the Listing Regulations read with Securities and Exchange Board of India master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024</u>

S. No.	Particulars	Details
a.	name of the regulatory or licensing authority	The Reserve Bank of India, Foreign Exchange Department
b.	brief details of the approval/license obtained/ withdrawn/ surrendered	The Foreign Exchange Department of the Reserve Bank of India vide its letter(s) dated December 04, 2024, has renewed the grant of following licenses to the Company:
		 A. Authorised Dealer Category-II License bearing license no. NDL-ADII-0044-2023, dated December 04, 2024; and B. Money Transfer Service Scheme (MTSS) License bearing license no. NDL-MTSS-0004-2023, dated December 04, 2024
C.	impact/relevance of such approval/license to the listed entity	The Licenses will enable the Company's Remitx division to Buy and Sell foreign exchange from/to retail as well as corporate travellers across all 37 (thirty seven) licensed locations in India. Company's Remitx business is a fee-based income model and these licenses will enhance the revenues of the Company.
d.	withdrawal/cancellation or suspension of license/approval by the regulatory or licensing authority, with reasons for such action, estimated impact (monetary or otherwise) on the listed entity and penalty, if any	Not Applicable
e.	period for which such approval/license is/was valid	Both the Authorised Dealer Category-II and Money Transfer Service Scheme (MTSS) Licenses are valid till December 31, 2025
f.	Subsequently, the listed entity shall inform the stock exchange(s), the actual impact (monetary or otherwise) along with corrective actions taken by the listed entity pursuant to the withdrawal, cancellation or suspension of the key license/ approval	Not Applicable

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