

Ref. No.: CIFL/BSE/2024-25/55

Saturday, January 25, 2025

To,

**The Manager – Listing,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sub.: Intimation regarding allotment of equity shares of Capital India Finance Limited pursuant to exercise of options

Dear Sir/Madam,

This is to inform that the Nomination & Remuneration Committee of the Board of Directors (“**Board**”) of Capital India Finance Limited (“**Company**”), through resolution passed by way of circulation on January 25, 2025 (at 01:29 P.M.) have approved the allotment of 32,500 (Thirty Two Thousand Five Hundred) equity shares of the Company having face value of INR 10 (Indian Rupees Ten only) each, fully paid-up, to the eligible employee(s), pursuant to the exercise of options granted and vested under CIFL Employee Stock Option Plan 2018.

Consequent to the aforesaid allotment, the paid-up equity share capital of the Company has increased as under:

Erstwhile paid-up equity share capital	Increased paid-up equity share capital
INR 77,75,76,350 {divided into 7,77,57,635 fully paid-up equity shares of INR 10 (Indian Rupees Ten only) each}	INR 77,79,01,350 {divided into 7,77,90,135 fully paid-up equity shares of INR 10 (Indian Rupees Ten only) each}

The details pursuant to the Securities and Exchange Board of India (“**SEBI**”) Master Circular no.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended by SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024), are annexed herewith as **Annexure-A** and details in terms of Regulation 10(c) of the Securities and Exchange Board of India (Share Based Employee Benefits & Sweat Equity) Regulations, 2021, are annexed herewith as **Annexure-B**.

Kindly take the above information on records.

Thanking You

For **Capital India Finance Limited**

Sulabh Kaushal

Chief Compliance Officer & Company Secretary

M. No.: ACS 34674

Encl.: as above

Details in compliance with Securities and Exchange Board of India (“SEBI”) Master Circular no.: SEBI/HO/CFD/PoD2/ CIR/P/0155 dated November 11, 2024 (as amended by SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024

S. No.	Particulars	Information
1.	Brief details of options granted	Not Applicable, since the options granted to the eligible employee(s) have been exercised and equity shares has been allotted to them.
2.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	Yes
3.	Total number of shares covered by these options	32,500 equity shares having face value of INR 10 (Indian Rupees Ten only) each
4.	Pricing formula	The exercised options were priced at INR 72 per option
5.	Options vested	1,02,500
6.	Time within which option may be exercised	Not Applicable
7.	Options exercised	32,500
8.	Money realized by exercise of options	INR 23,40,000
9.	The total number of shares arising as a result of exercise of option	32,500 Equity Shares having face value of INR 10 each
10.	Options lapsed	NIL
11.	Variation of terms of options	Not Applicable
12.	Brief details of significant terms	The equity shares allotted pursuant to exercise of Options shall rank pari-passu with the existing equity shares of the Company.
13.	Subsequent changes or cancellation or exercise of such options	Exercise of options
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	INR 0.41 per equity share The earnings reported by the Company for quarter ended September 30, 2024, has been taken for the calculation of diluted earnings per share pursuant to issue of equity shares on exercise of options.

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

P : +91 22 45036000
E : info@capitalindia.com
CIN No: L74899DL1994PLC128577
(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

Details in compliance with Regulation 10(c) of the Securities and Exchange Board of India (Share Based Employee Benefits & Sweat Equity) Regulations, 2021

S. No.	Particulars	Information
1.	Company name and address of Registered Office	Capital India Finance Limited 701, 7 th Floor, Aggarwal Corporate Tower, Plot No. 23, District Centre, Rajendra Place, New Delhi – 110008
2.	Name of the recognised Stock Exchanges on which the company's shares are listed	BSE Limited
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	November 01, 2019
4.	Filing Number, if any	Case No.100621
5.	Title of the Scheme pursuant to which shares are issued, if any	CIFL Employee Stock Option Plan 2018
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	INR 10 per equity share
8.	Date of issue of shares	January 25, 2025
9.	Number of shares issued	32,500
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	77757636 to 77790135
12.	ISIN Number of the shares if issued in Demat	INE345H01016
13.	Exercise price per share	INR 72 per equity share
14.	Premium per share	INR 62 per equity share
15.	Total issued shares after this issue	7,77,90,135
16.	Total issued share capital after this issue	INR 77,79,01,350
17.	Details of any lock-in on the shares	Nil
18.	Date of expiry of lock-in	Not Applicable
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	Yes, the Equity Shares allotted are identical in all respects to the existing Equity Shares of the Company.
20.	Details of listing fees, if payable	Not Applicable

For **Capital India Finance Limited**

Sulabh Kaushal

Chief Compliance Officer & Company Secretary

Membership No.: ACS 34674

Date: January 25, 2025

Place: New Delhi

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