

Ref. No.: CIFL/SE/2025-26/04

Wednesday, April 30, 2025

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

The Manager – Listing,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

BSE Scrip Code: 530879

NSE Symbol: CIFL

Sub.: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on March 31, 2025, by Capital India Finance Limited

Dear Sir/Madam,

In compliance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we, Capital India Finance Limited ("**Company**") are hereby submitting the Certificate received from KFin Technologies Limited, the Registrar & Share Transfer Agent of the Company, for the quarter ended on March 31, 2025.

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

Thanking You,
For **Capital India Finance Limited**



Sulabh Kaushal
Chief Compliance Officer & Company Secretary
Membership No.: A34674

Encl.: As above

KFIN/CSA/CDSL/74(5) E/1
Date: 02-04-2025

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
REGD OFF: MARATHON FUTUREX, A WING
25TH FLOOR
NM JOSHI MARG
LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31,2025

We as Registrars, Share Transfer and Depository Services agents of the CAPITAL INDIA FINANCE LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



RAJITHA CHOLLETI
DEPUTY VICE PRESIDENT

CC TO:

CAPITAL INDIA FINANCE LTD
DLF CENTRE
2ND FLOOR
SANSAD MARG, NEW DELHI
DELHI
110001

KFIN/CSA/NSDL/74(5) E/1
Date: 02-04-2025

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31,2025

We as Registrars, Share Transfer and Depository Services agents of the CAPITAL INDIA FINANCE LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



RAJITHA CHOLLETI
DEPUTY VICE PRESIDENT

CC TO:

CAPITAL INDIA FINANCE LTD
DLF CENTRE
2ND FLOOR
SANSAD MARG, NEW DELHI
DELHI
110001