

Ref. No.: CIFL/SE/2025-26/36

Friday, July 25, 2025

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

BSE Scrip Code: 530879

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

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 June 30, 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 June 30, 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

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





KFIN/CSA/NSDL/74(5) E/1
Date: 02-07-2025

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 June 30,2025

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 VICE PRESIDENT

CC TO:

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

## Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032, Telangana, India.



**Registered Office:** 

KFin Technologies Limited, 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai - 400 070, Maharashtra





KFIN/CSA/CDSL/74(5) E/1
Date: 02-07-2025

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

Dear Sir(s),

MUMBAI - 400 023

Sub: Certificate under Regulation 74(5) for the quarter ended June 30,2025

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 VICE PRESIDENT

CC TO:

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

## KFin Technologies Limited ♥

**Registered Office:** 

KFin Technologies Limited, 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072