

Ref. No.: CIFL/SE/2026-27/08

Tuesday, April 28, 2026

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

Equity Scrip Code: 530879
Debt Scrip Code : 976963

NSE Symbol: CIFL

Dear Sir/ Ma'am,

Sub.: Intimation under Regulation 6(1) and Regulation 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of captioned subject, this is to inform you that the details of the Company Secretary & Compliance Officer and Registrar and Share Transfer Agent (RTA) of the Company are as follows for the quarter ended March 31, 2026:

Name of the Company	Name of the Compliance officer	Whether compliance officer qualified company secretary (Yes/No)	Membership No.	Date of Appointment
Capital India Finance Limited	Mr. Sulabh Kaushal	Yes	A34674	August 13, 2024

Name of the Company	Name of RTA and SEBI Registration No.	Date of Appointment
Capital India Finance Limited	KFin Technologies Limited SEBI Registration No.: INR000000221	March 27, 2019

Further, there is no change in the Company Secretary & Compliance Officer and Registrar & Share Transfer Agent (RTA) of the Company during the quarter ended March 31, 2026.

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

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

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

P : +91 22 45036000
E : info@capitalindia.com
CIN No: L74899DL1994PLC128577
(Capital India Finance Limited)

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