

January 10, 2024

To,
The Manager,
Listing Department
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/ Madam,

<u>Sub:</u> Disclosure as per Regulation 29 (2) of SEBI ((Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to the above captioned subject, please find enclosed herewith the copy of Disclosure as per Regulation 29 (2) of SEBI ((Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with regard to sale of shares of Capital India Finance Limited ("the Company").

We wish to inform you that 16,92,802 equity shares of Rs. 10 each representing 2.18% of the paid up equity share capital of the Company held by DS Chewing Products LLP, one of the shareholder of the Company, has been sold on the floor of the exchange on various dates.

Kindly acknowledge receipt

Yours Faithfully,

For DS Chewing Products LLP

Puesh Kumar Gupta

(Partner)

DIN: 00041847

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011</u>

Name of the Target Company (TC)		CAPITAL INDIA FINANCE LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		DS CHEWING PRODUCTS LLP		
Whether the acquirer belongs to Promoter/Promoter group		NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE LIMITED		
Details of the acquisition / disposal as follows		Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Bei	fore the acquisition under consideration, holding of:			
a)	Shares carrying voting rights	39,59,602	5.09%	5.09%
b)	Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-	-	-
c)	Voting rights (VR) otherwise than by shares	-	-	-
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-		-
e)	Total (a+b+c+d)	39,59,602	5.09%	5.09%
	Details of acquisition/sale			
a)	Shares carrying voting rights acquired/sold	16,92,802	2.18%	2.18%
b)	VRs acquired /sold otherwise than by shares	*	-	-
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d)	Shares encumbered / invoked/released by the acquirer	-	-	-
e)	Total (a+b+c+/-d)	16,92,802	2.18%	2.18%
Aft	er the acquisition/ sale, holding of:			
a)	Shares carrying voting rights hewing Products LL	22,66,800	2.92%	2.92%

PUESH HUMAR GUPTA)

b)	Shares encumbered with the acquirer	-	-	-
c)	VRs otherwise than by shares	-	-	-
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition		-	-
e)	Total (a+b+c+d)	22,66,800	2.92%	2.92%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		OPEN MARKET		
	f acquisition / sale of shares / VR or date of receipt of ion of allotment of shares, whichever is applicable	22.12.2023, 26.12.2023, 27.12.2023, 03.01.2024, 04.01.2024, 08.01.2024, 09.01.2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale		7,77,34,260 Equity Shares of Rs. 10 each		
Equity share capital/ total voting capital of the TC after the said aequisition / sale		7,77,34,260 Equity Shares of Rs. 10 each		
Total d	iluted share/voting capital of the TC after the said tion	7,77,34,260 Equity Shares of Rs. 10 each		

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For DS Chewing Products LLP

Authorised Signatory

Name: Puesh Kumar Gupta

Designation: Partner

Place: NOIDA Date: 10.01.2024
