

**Regd. Office: 1C/13, Basement, Rajnigandha Building, New Rohtak Road, New Delhi - 110005**

**Tel No: [011-28762142](tel:011-28762142); E-mail id: [capfinindia ltd@yahoo.co.in](mailto:capfinindia ltd@yahoo.co.in); Website: [www.capfinindia.com](http://www.capfinindia.com)**

Date: 08<sup>th</sup> April, 2024

To,  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
28th Floor, Dalal Street,  
Mumbai-400001

Scrip Code: 539198  
Symbol: CAPFIN

**Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024**

Dear Sir/Ma'am,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate, duly signed by Indus Portfolio Private Limited, Share Transfer Agent and CS Priyanka Chaudhry, Compliance Officer of Capfin India Limited, for the year ending on 31.03.2024 in compliance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and records.

Thanking You

**For and on behalf of  
Capfin India Limited**

RACHITA  
MANTRY  
KABRA

Digitally signed by  
RACHITA MANTRY  
KABRA  
Date: 2024.04.08  
14:53:05 +05'30'

**Rachita Mantry Kabra  
Whole Time Director & CFO  
DIN: 03414391**

**Encl: As above**



## INDUS PORTFOLIO PRIVATE LIMITED

**COMPLIANCE CERTIFICATE UNDER REGULATION 7 (3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

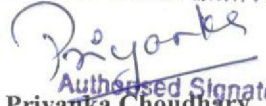
**FOR THE YEAR ENDED MARCH 31, 2024**

In accordance with Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the year ended March 31, 2024, all activities in relation to both physical and electronic share transfer facility of the **M/s CAPFIN INDIA LIMITED** having its registered office at **1C/13 BASEMENT RAJNIGANDHA BUILDING NEW ROHTAK ROAD NEW DELHI 110005** are maintained by Indus Portfolio Private Limited (SEBI Registration No. INR000003845), the Registrar and Share Transfer Agent of the Company.

**For Indus Portfolio Private Limited**

**For Capfin India Limited**

RAM  
SWARTRH  
KUSHWAHA  
Digitally signed by  
RAM SWARTRH  
KUSHWAHA  
Date: 2024.04.01  
12:21:28 +05'30'  
**R S Kushwaha**  
**(COMPLIANCE OFFICER)**

**For CAPFIN INDIA LIMITED**  
  
**Authorized Signatory**  
**Priyanka Choudhary**  
**(COMPLIANCE OFFICER)**

**Date: 01 April 2024**  
**Place: New Delhi**

**Registered Office :** 1<sup>st</sup> Floor, Gopal Complex, Civil Road, Rotak (Haryana)  
**Corporate Office :** G-65 BALI NAGAR NEW DELHI-110015  
**Tel.:**EPABX 011-47671200

**Member: NSE, BSE, MCX**  
**Depository Participant- NSDL, CDSL**  
**CATEGORY 1 : R & T AGENT**

**CIN- U67120HR1992PTC034972**

**E-mail : [ippl@indusinvest.com](mailto:ippl@indusinvest.com) Website : [www.indusinvest.com](http://www.indusinvest.com)**