Wednesday April 8, 2020

CIFL/BSE-02/2020-21

To,
The Manager-Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Scrip Code – BSE - 530879

Sub: Compliance Certificate under Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended March 31, 2020

Dear Sir/Madam,

In compliance with the Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance Certificate, duly signed by KFin Technologies Private Limited, the Registrar & Share Transfer Agent, and the Company Secretary & Compliance Officer of Capital India Finance Limited (“Company”), for the half year ended March 31, 2020.

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

Thanking You,

For Capital India Finance Limited

Digitally signed by
RACHIT MALHOTRA
Date:2020.04.08
15:37:56 +05'30"

Rachit Malhotra
Company Secretary & Compliance Officer
Membership No.: A39894

Encl: As above
COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to CAPITAL INDIA FINANCE LTD and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).

b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.

c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES PRIVATE LIMITED

-authorised signatory

Place: Hyderabad
Date: 03/04/2020