Wednesday April 8, 2020

CIFL/BSE-03/2020-21

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

Ref: Scrip Code – BSE - 530879

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on March 31, 2020

Dear Sir/Madam,

In compliance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are hereby submitting a Certificate, received from KFin Technologies Private Limited, the Registrar & Share Transfer Agent of the Company, for the quarter ended on March 31, 2020.

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

Thanking You,

For Capital India Finance Limited

RACHIT MALHOTRA
Digitally signed by
RACHIT MALHOTRA
Date: 2020.04.08
15:55:51 +05'30'

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

Encl: As above
Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2020

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 PRIVATE LIMITED

-sd-

M R V Subrahmanyam
General Manager

CC TO:

THE COMPANY SECRETARY
CAPITAL INDIA FINANCE LTD
DLF CENTRE
2ND FLOOR
SANSAD MARG, NEW DELHI
DELHI
110001
CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2020

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 PRIVATE LIMITED

-sd-

M R V Subrahmanyam
General Manager

CC TO:

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