

Ref: CIFL/BSE/2021-22/67

Tuesday, March 15, 2022

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

Sub.: Intimation under Regulation 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by Capital India Finance Limited

Dear Sir/Madam,

In compliance with the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we, Capital India Finance Limited ("Company") wish to inform that Capital India Corp LLP, a limited liability partnership and promoter entity of the Company holding 5,67,75,720 (Five Crores Sixty Seven Lakhs Seventy Five Thousand Seven Hundred and Twenty) fully paid equity shares having face value of INR 10 (Indian Rupees Ten only) each, representing 73.04% of the paid-up share capital of the Company, has been converted into a private limited company by complying with the provisions of the Companies Act, 2013 and the rules made thereunder and has been issued a fresh certificate of incorporation dated March 14, 2022 under the name of Capital India Corp Private Limited by the Ministry of Corporate Affairs.

Except as stated above, there is no other change in the promoter or its shareholding in the Company.

Kindly take the above information on your record and oblige.

For Capital India Finance Limited



Rachit Malhotra  
Company Secretary & Compliance Officer  
Membership No. A39894



Corporate office :  
Level - 20, Birla Aurora,  
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Worli, Mumbai,  
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Registered Office :  
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