

Date: March 28, 2019

Ref. No. CIFL/BSE-38/2018-19

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

Ref:- Scrip Code - BSE-530879

**Subject : Intimation for Change of Registrar and Share Transfer Agent of Capital India Finance Limited
*(formerly known as Bhilwara Tex-Fin Limited)***

Dear Sir/Madam,

Pursuant to Regulation 7 (5) read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Management Committee of the Board of Directors of Capital India Finance Limited *(formerly known as Bhilwara Tex-Fin Limited)* ("Company"), has, vide resolution dated March 27, 2019, approved the change of Registrar and Share Transfer Agent ("RTA") from Indus Portfolio Pvt. Ltd. to Karvy Fintech Private Limited *(formerly known as KCPL Advisory Services P Ltd)* ("Karvy") for providing hassle free experience to the members of the Company.

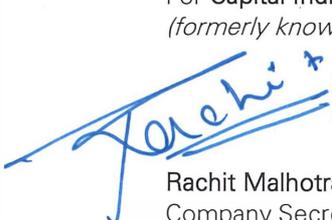
We wish to further inform that the formalities for change of RTA relating to documentations, shifting of electronic connectivity and transition of records are in process.

However, Indus Portfolio Pvt. Ltd. will continue to act as the RTA of the Company and render the RTA services to the members of the Company till such time the database and the electronic connectivity is shifted to Karvy and the requisite confirmations are received from National Securities Depositories Limited and Central Depository Services (India) Limited.

You are requested to kindly take a note of the above and acknowledge the same.

Thanking you,

Yours faithfully,
For Capital India Finance Limited
(formerly known as Bhilwara Tex-Fin Limited)



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

Corporate office :
A-1402, One Bkc, 14th Floor,
G - Block, Bandra Kurla Complex,
Bandra (East) Mumbai,
Maharashtra- 400051

Registered Office :
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