

Wednesday, January 5, 2022

Ref.: CIFL/BSE/2021-22/58

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

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2021 by Capital India Finance Limited ("Company")

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 December 31, 2021.

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

Thanking You,

For Capital India Finance Limited



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



Encl.: As above

Corporate office :  
Level - 20, Birla Aurora,  
Dr. Annie Besant Road,  
Worli, Mumbai,  
Maharashtra- 400030

Registered Office :  
2nd Floor, DLF Centre,  
Sansad Marg,  
New Delhi - 110001

P : +91 22 45036000  
E : info@capitalindia.com  
CIN No: L74899DL1994PLC128577  
( Capital India Finance Limited )

P : +91 11 4954 6000  
W : www.capitalindia.com

KFIN/MRVS/NSDL/74(5) E/1

Date: 03/01/2022

NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2021

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



C. Shobha Anand.  
Deputy Vice President

CC TO:

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

**KFin Technologies Private Limited**

(Formerly known as "Karvy Fintech Private Limited")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649

KFIN/MRVS/CDSL/74(5) E/1

Date: 03/01/2022

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 December 31, 2021

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



C. Shobha Anand.  
Deputy Vice President

CC TO:

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