

Ref. No.: CIFL/BSE/2024-25/19

Monday, July 01, 2024

To,
**The Manager – Listing,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

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

Dear Sir/ Madam,

In continuation to our earlier intimation vide letter Ref. No.: CIFL/BSE/2023-24/70 dated March 20, 2024 and in compliance with Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we, Capital India Finance Limited (“**Company**”), would like to submit that the registered office of the Company has been shifted from 2nd Floor, DLF Centre, Sansad Marg, New Delhi – 110001 to the new premises situated at 701, 7th Floor, Aggarwal Corporate Tower, Plot No. 23, District Centre, Rajendra Place, New Delhi – 110008, with effect from July 01, 2024.

Kindly take the above information on record.

For **Capital India Finance Limited**

Keshav Porwal
Managing Director
DIN: 06706341

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

Registered Office :
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