

Regd. Office: 1C/13, Basement, Rajnigandha Building, New Rohtak Road, New Delhi - 110005**Tel No: [011-28762142](tel:011-28762142); E-mail id: capfinindia ltd@yahoo.co.in; Website: www.capfinindia.com****Date: 11.09.2024**

To,

| | |
|---|--------------------------------------|
| The Manager, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 | Symbol: CAPFIN Scrip Code: 539198 |
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Sub: Information pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

With reference to the captioned subject, data received from the Registrar and Share Transfer Agent on 10.09.2024, We wish to inform you that below mentioned shareholder has reported about loss of Share Certificate.

| Name of the Shareholder | Folio No. | Certificate No. | Distinctive No. | No. of Shares |
|-------------------------|-----------|-----------------|-----------------|---------------|
| SANJEEV JAIN | 004508 | 22397-22410 | 3089601-3091000 | 1100 |

You are requested to take the same on record and do the needful.

Thanking You

Thanking You,

Yours Faithfully,

For Capfin India Limited

Rachita Mantry Kabra
Wholetime Director & CFO
DIN: 03414391P

Annexure to our letter dated September 10 , 2024 for loss of share certificate(s)

CAPFIN INDIA LIMITED

Details of Share certificate(s) lost - September 10 , 2024

| S.No | Folio No. | Name of the Shareholder(s) | No. of Shares | Certificate No.(s) | Distinctive No.(s) From | Distinctive No.(s) To |
|-------|-----------|----------------------------|---------------|--------------------|-------------------------|-----------------------|
| 1 | 004508 | SANJEEV JAIN | 100 | 22397 | 3089601 | 3089700 |
| 2 | 004508 | SANJEEV JAIN | 100 | 22401 | 3090001 | 3090100 |
| 3 | 004508 | SANJEEV JAIN | 100 | 22402 | 3090101 | 3090200 |
| 4 | 004508 | SANJEEV JAIN | 100 | 22403 | 3090201 | 3090300 |
| 5 | 004508 | SANJEEV JAIN | 100 | 22404 | 3090301 | 3090400 |
| 6 | 004508 | SANJEEV JAIN | 100 | 22405 | 3090401 | 3090500 |
| 7 | 004508 | SANJEEV JAIN | 100 | 22406 | 3090501 | 3090600 |
| 8 | 004508 | SANJEEV JAIN | 100 | 22407 | 3090601 | 3090700 |
| 9 | 004508 | SANJEEV JAIN | 100 | 22408 | 3090701 | 3090800 |
| 10 | 004508 | SANJEEV JAIN | 100 | 22409 | 3090801 | 3090900 |
| 11 | 004508 | SANJEEV JAIN | 100 | 22410 | 3090901 | 3091000 |
| Total | | | 1100 | | | |