

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

To,
The Secretary,
Listing Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai-400001
Scrip Code: 539198

Date: 11th January, 2023

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 11.01.2023

We wish to inform you that the Board at its meeting held on January 11, 2023 inter-alia, considered and approved the following matters:

S.No.	Particulars
1.	Approval of unaudited Financial Results of the company for the quarter ended on December, 2022.
2.	Limited Review Report for the quarter ended on December, 2022
3.	Issuance of 'Letter of Confirmation' in lieu of share certificate(s) lost.
3.	Any other relevant matters

This is for your information and records.

Thanking You,

Yours faithfully,

For Capfin India Limited

For **CAPFIN INDIA LIMITED**


Rachita Mantry
(Director)

Director

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To
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai-400001
Scrip Code: 539198

Date: 11.01.2023

Dear Sir/Madam,

Sub: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, following are the details of 'Letter(s) of Confirmation' issued by the Company to its shareholder(s) in lieu of share certificate(s) reported as lost by him/her/them.

Details of Letter of Confirmation issued on January 11, 2023 in lieu of share certificates lost


S.No	Folio No.	Name of the Shareholder(s)	No. of Shares	Old Certificate No.(s)	New Certificate No.(s)	Letter Of Confirmation No.(s)	Distinctive No.(s) From	Distinctive No.(s) To
1	004627	GAURAV TOSHNIWAL	10000	5970	26915	2	1428501	1438500
		Total	10000					

Please take the same on record.

Thanking you,

Yours faithfully,

For CAPFIN INDIA LIMITED


Rachita Mantry
(Whole Time Director)
Director