

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

Date: 21.04.2022

Sub: Certificate under Clause 40(9) for the quarter and the year ended on 31<sup>st</sup> March, 2022

Dear Sir/Madam,

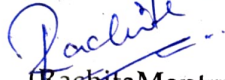
Please find enclosed herewith the certificate under Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as required to be submitted for the quarter and the year ended on 31<sup>st</sup> March, 2022.

Kindly acknowledge the receipt of the same.

Thanking You

Yours faithfully

For CAPFIN INDIA LIMITED  
Capfin India Limited



(Rachita Mantry) Director  
Whole Time Director

# DEEPANSHI JAIN & ASSOCIATES

## COMPANY SECRETARIES



OFF: 205, JAGDAMBA TOWER, 13, PREET VIHAR COMMERCIAL COMPLEX, DELHI-110092  
MOB: +91-8800984002 EMAIL: csdeepanshijain@gmail.com

To  
Capfin India Limited  
Regd. Office: 1C/13, Basement,  
New Rohtak Road Delhi-110005

### CERTIFICATE UNDER CLAUSE 40(9) OF SEBI (LODR) REGULATIONS 2015

#### FOR THE HALF YEAR ENDED ON MARCH, 2022

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CAPFIN INDIA LIMITED** having its Regd. Office at 1C/13, Basement, New Rohtak Road, Delhi-110005 maintained by **INDUS PORTFOLIO PRIVATE LIMITED** having its Regd. Office at G-65, Bali Nagar, New Delhi-110015 pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2021 to 31<sup>st</sup> March, 2022 for CDSL and 1<sup>st</sup> October, 2021 to 31<sup>st</sup> March, 2022 for NSDL** for the purpose of issuing a Certificate as per Clause 40(9) & (10) of SEBI (LODR) Regulations, 2015 entered into by, **CAPFIN INDIA LIMITED** with BSE based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on **31<sup>st</sup> March, 2022**:

- A) Share/~~Debt~~ Certificate(s) relating to the transfer of Shares/~~Debentures~~ received during the period from **1<sup>st</sup> October, 2021 to 31<sup>st</sup> March, 2022** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of ~~calls/allotment monies~~ from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) has not received any request for sub-division, renewal, exchange or endorsement of calls/allotment monies.

Date: 20<sup>th</sup> April, 2022  
Place: Delhi

for Deepanshi Jain & Associates  
Company Secretaries

DEEPAN Digitally signed by  
DEEPANSHI JAIN  
SHI JAIN Date: 2022.04.20  
18:29:54 +05'30'

Deepanshi Jain  
Proprietor  
M. No. F10651  
CP No. 14826  
UDIN: F010651D000172296