

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

Date: 03.04.2024

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

Company Symbol: CAPFIN
Scrip Code: 539198

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers Regulation) 2011

With reference to the above captioned subject, please find attached yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011 from promoters of the Company for the Financial Year 2023-2024.

Thankyou
Yours Faithfully

**For & On Behalf of
Capfin India Limited**

RACHITA
MANTRY KABRA

Digitally signed by
RACHITA MANTRY KABRA
Date: 2024.04.03 17:57:56
+05'30'

**Rachita Mantry Kabra
Whole time Director & CFO
DIN: 03414391**

Enc: As above

To,

Date: 03rd April, 2024

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

The Audit Committee,
Capfin India Limited
Regd. Address: 1C/13, Basement, New Rohtak
Road, North West, Delhi, India, 110005

Subject: Declaration under Regulation 31(4) of SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) Regulations, 2011

I am writing this letter for myself and on behalf of other member of promoter group of M/s Capfin India Limited.

As required by Regulation 31(4) of SEBI (SAST) Regulations, 2011, it is hereby confirmed that we, the Promoters and other members of promoter group have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2024 on the shares held by us in M/s Capfin India Limited.

Kindly take the same on record.

Thanking you,

Yours faithfully,

Sarita Mantry
Sarita Mantry
(Promoter of M/s Capfin India Limited)