The Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400051

Subject: Disclosure pursuant to regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of shares and takeover) Regulations 2011

Dear Sir

Pursuant to regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of shares and takeover) Regulations 2011 please find necessary information in the format prescribed under the said regulations relating to Purchase of shares of Capfin India Ltd.

Please take on record and acknowledge the receipt.

Thanking You Yours Faithfully

Signature of the Acquirer

Dinesh Mantry

For on and behalf PAC

## Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name	of the Target Company (TC)	Capfin India Limited				
Name with t	(s) of the acquirer and Persons Acting in Concert (PAC) he acquirer	Acquirer – Dinesh Mantry PAC  1. Sarita Mantry				
Whether the acquirer belongs to Promoter/Promoter group		Yes				
Name(s) of the Stock Exchange(s) where the shares of TC are Listed			Bombay Stock Exchange			
Details	s of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the To (**)		
a) b)	fore the acquisition under consideration, holding of:  Shares carrying voting rights  Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	172188	6.01 %	6.01 %		
d)	Voting rights (VR) otherwise than by shares  Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)					
e)	Total (a+b+c+d)	172188	6.01%	6.01%		
	Details of acquisition/sale	Control of the Contro				
b)	Shares carrying voting rights acquired/sold VRs acquired /sold otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	53600 - -	1.87%	1.87%		
d) e)	Shares encumbered / invoked/released by the acquirer	- 53600	1.87%	1.87%		



Af	ter the acquisition/sale, holding of:				
	Shares carrying voting rights Shares encumbered with the acquirer	225788 -	7.88% -	7.88%	
c)	VRs otherwise than by shares		-	-	
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition				
e)	Total (a+b+c+d)	225788	7.88%	7.88%	
public	of acquisition / sale (e.g. open market / off-market / issue / rights issue / preferential allotment / inter-seer etc).	Off-Mark	et		
\_+	of acquisition / sale of shares / VR or date of receipt of	14/12/2021			
	tion of allotment of shares, whichever is applicable				
ntima Equity				2864700 equity shares of	
Equity said ac	tion of allotment of shares, whichever is applicable share capital / total voting capital of the TC before the	28647000 Rs10 each	/- divided into	2864700 equity shares of 2864700 equity shares of	

Place: New Delhi

Date: 06/01/2022

Thanking You Yours Faithfully

Signature of the Acquirer Dinesh Mantry

For on and behalf PAC

## Annexure for Disclosing under Regulation 29(2) of SEBI (SAST) Regulation 2011 in respect of Capfin India Limited

Name of	Category	Holding	Holding	Date of	No. of	% to	Holding	Holding
Acquirer		Before	% to	Acquisition	Shares	Total	After	% То
and PAC		Acquisition	Total		Acquired	Issued	Acquisition	Total
			Issued			Capital		Issued
			Capital					Capital
Dinesh	Promoter	Nil	Nil	14-12-	53600	1.87%	53600	1.87%
Mantry	Group			2021				
Sarita	Promoter	172188	6.01%	-	-	-	172188	6.01%
Mantry								
Total		172188	6.01%		53600	1.87%	225788	7.88%

Place: New Delhi

Date: 06/01/2022

Thanking You Yours Faithfully

Signature of the Acquirer Dinesh Mantry

For on and behalf PAC