The Listing Department BSE Limited PhirozeJeejeebhoy Towers Dalal Street Mumbai – 400051

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

Dear Sir

Pursuant to regulation 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

## Formatfor disclosuresunder Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Nameof the Target Company (TC)	Capfin India Limited				
Name(s)oftheacquirerand PersonsActingin Concert (PAC) withtheacquirer	Acquirer –DineshMantry  PAC  1. SaritaMantry  Yes  Bombay Stock Exchange				
Whethertheacquirerbelongs to Promoter/Promotergroup					
Name(s) of the Stock Exchange (s) where the share sof TC are Listed					
Details of the acquisition/disposal as follows	Number	%w.r.t.totals hare/voting capital wherever applicable(*)	%w.r.t. total diluted share/voting capitaloftheTC (**)		
Beforetheacquisitionunderconsideration, holding of:		The second secon			
<ul> <li>a) Sharescarrying votingrights</li> <li>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposalundertaking/others)</li> <li>c) Votingrights(VR)otherwise than byshares</li> <li>d) Warrants/convertible securities/any other instrument thatentitlestheacquirer toreceivesharescarrying voting rights in the T C (specify holding in each category)</li> </ul>	251988 - - -	8.79% - -	8.79% - - -		
e) Total (a+b+c+d)	251988	8.79%	8.79%		
Detailsofacquisition/sale					
<ul> <li>a) Sharescarrying votingrightsacquired/sold</li> <li>b) VRsacquired/soldotherwise than byshares</li> <li>c) 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</li> </ul>	26900 -	0.94%	0.94% - -		
d) Sharesencumbered /invoked/released bytheacquirer e) Total (a+b+c+/-d)					
	26900	0.94%	0.94%		



Aftertheacquisition/sale,holding of:					
<ul> <li>a) Sharescarrying votingrights</li> <li>b) Sharesencumbered with theacquirer</li> <li>c) VRsotherwise than byshares</li> <li>d) Warrants/convertible securities/any other instrument thatentitlestheacquirer toreceivesharescarrying voting rights in the TC (specify holding in each category)afteracquisition</li> <li>e) Total (a+b+c+d)</li> </ul>		9.73% - - - 9.73%	9.73%		
Modeofacquisition /sale(e.g.openmarket/off-market/publicissue/ rights issue /preferentialallotment/ inter-setransferetc).					
Dateofacquisition/saleofshares/VRordateofreceiptof intimation of allot mentofshares, which ever is applicable	15-03-2022				
Equitysharecapital/totalvotingcapitaloftheTCbeforethe saidacquisition/ sale	28647000 divided into 2864700 equity shares of Rs10 each/-				
Equitysharecapital/totalvotingcapitaloftheTCafterthe saidacquisition/sale	28647000 divided into 2864700 equity shares of Rs10 each/-				
Total diluted share/voting capital of the TC after the said acquisition	28647000 divided into 2864700 equity shares o Rs10 each/-				
	The second secon				

Place: New Delhi

Date: 15/03/2022

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

Category	Holding	Holding	Date of	No. of	% to	Holding	Holding
	Before	% to	Acquisition	Shares	Total	After	% То
	Acquisition	Total	,	Acquire	Issued	Acquisition	Total
		Issued		d	Capital		Issued
		Capital					Capital
Promoter	79800	2.78%	15-03-2022	26900	0.94%	106700	3.72%
Group							
Promoter	172188	6.01%	-	-	-	172188	6.01%
	,						
	251988	8.79%		26900	0.94%	278888	9.73%
	Promoter Group	Before Acquisition  Promoter 79800 Group  Promoter 172188	Before % to Acquisition Total Issued Capital  Promoter 79800 2.78%  Group  Promoter 172188 6.01%	Before % to Acquisition  Acquisition Total  Issued  Capital  Promoter 79800 2.78% 15-03-2022  Group  Promoter 172188 6.01% -	Before % to Acquisition Shares Acquisition Total Acquire  Issued d  Capital  Promoter 79800 2.78% 15-03-2022 26900  Group  Promoter 172188 6.01%	Before % to Acquisition Shares Total Acquisition Total Acquire Issued  Issued Capital  Promoter 79800 2.78% 15-03-2022 26900 0.94%  Group Promoter 172188 6.01%	Before % to Acquisition Shares Total After Acquisition Issued d Capital  Promoter 79800 2.78% 15-03-2022 26900 0.94% 106700  Group Promoter 172188 6.01% 172188

Place: New Delhi

Date: 15/03/2022

Thanking You Yours Faithfully

Signature of the Acquirer Dinesh Mantry

For on and behalf PAC