

Regd. Office: 1C/13, Basement, Rajnigandha Building, New Rohtak Road, New Delhi - 110005

Tel No: [011-28762142](tel:011-28762142); E-mail id: capfinindia ltd@yahoo.co.in; Website: www.capfinindia.com

Date: 05th April, 2023

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
28th Floor, Dalal Street,
Mumbai-400001

Scrip Code: 539198
Symbol: CAPFIN

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023

Dear Sir/Ma'am,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate, duly signed by Indus Portfolio Private Limited, Share Transfer Agent and CS Priyanka Chaudhry, Compliance Officer of Capfin India Limited, for the year ending on 31.03.2023 in compliance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and records.

Thanking You

For and on behalf of
Capfin India Limited

Rachita Mantry
Whole Time Director & CFO
DIN: 03414391

Encl: As above

RACHITA
MANTRY
KABRA

Digitally signed by RACHITA MANTRY KABRA
DN: c=IN, o=Personal, postalCode=110009,
st=Delhi,
2.5.4.20=76dc032282127b4ca9ca09388dc33
cef74250c852e10c5b2f5af45b6d7b8cf96,
pseudonym=51433E40308E70704A1992194
313AA5B3917E087,
serialNumber=136F38116952C892A8AC304
1814EA6C24F2478326E5CBB1E67FD7AB46
B3AD0A, cn=RACHITA MANTRY KABRA
Date: 2023.04.05 13:04:06 +05'30'



INDUS PORTFOLIO PRIVATE LIMITED

COMPLIANCE CERTIFICATE UNDER REGULATION 7 (3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED MARCH 31, 2023

In accordance with Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the year ended March 31, 2023, all activities in relation to both physical and electronic share transfer facility of the M/s CAPFIN INDIA LIMITED having its registered office at 1C/13 BASEMENT RAJNIGANDHA BUILDING NEW ROHTAK ROAD NEW DELHI 110005 are maintained by Indus Portfolio Private Limited (SEBI Registration No. INR000003845), the Registrar and Share Transfer Agent of the Company.

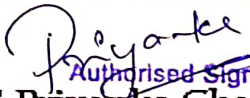
For Indus Portfolio Private Limited

RAM Digitally signed by
SWARTRH RAM SWARTRH
KUSHWAHA KUSHWAHA
Date: 2023.04.01
11.06.38 +05'30'

**R S KUSHWAHA
(COMPLIANCE OFFICER)**

For Capfin India Limited

For CAPFIN INDIA LIMITED


Authorised Signatory
CS Priyanka Chaudhry
Compliance Officer

Date: 01 April 2023

Place: New Delhi

Registered Office : 1st Floor, Gopal Complex, Civil Road, Rotak (Haryana)
Corporate Office : G-65 BALI NAGAR NEW DELHI-110015
Tel.:EPABX 011-47671200

Member: NSE, BSE, MCX
Depository Participant- NSDL, CDSL
CATEGORY 1 : R & T AGENT

CIN- U67120HR1992PTC034972

E-mail : ippl@indusinvest.com Website : www.indusinvest.com