

Regd. Office : PP-1, Gali No. 10, Industrial Area Anand Parvat, New Delhi-110 005  
Tele. : 011-28762142, E-mail id : capfinindia ltd@yahoo.co.in, Website: www.capfinindia.com

To  
The Secretary,  
Listing department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

Date: 07.08.2020

Sub: Certificate under Clause 40(9) for the quarter and the year ended on 31<sup>st</sup> March, 2020

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, 2020.

Kindly acknowledge the receipt of the same.

Thanking You

Yours faithfully  
Capfin India Limited

For CAPFIN INDIA LIMITED

  
(Rachita Mantry) (Director)  
Whole Time Director



# DEEPANSHI JAIN & ASSOCIATES

## COMPANY SECRETARIES

OFF: B-10/17, G.F., SECTOR-3, ROHINI, DELHI-110085

MOB: +91-8800984002

EMAIL: csdeepanshijain@gmail.com

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To  
Capfin India Limited  
Regd. Office: PP-1, Gali No. 10,  
Industrial Area, Anand Parvat,  
New Delhi - 110005

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

#### FOR THE HALF YEAR ENDED ON MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CAPFIN INDIA LIMITED** having its Regd. Office at PP-1, Gali No.10, Industrial Area Anand Parvat, New Delhi - 110005 maintained by **INDUS PORTFOLIO PRIVATE LIMITED** having it 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, 2019 to 31<sup>st</sup> March, 2020 for CDSL and 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 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 quarter and the year ended on **31<sup>st</sup> March, 2020**:

- A) Share/~~Debtenture~~ Certificate(s) relating to the transfer of Shares/~~Debtentures~~ received during the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** 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: 6<sup>th</sup> August, 2020

Place: Delhi

For Deepanshi Jain & Associates  
Company Secretaries

Deepanshi Jain  
Proprietor  
M. No .10651  
CP No. 14826  
UDIN: F010651B000556119