

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

Date: 10.01.2022

To,
The Secretary,
Listing Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai-400001
Maharashtra, India
Scrip Code: 539198

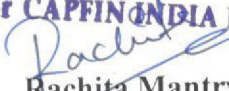
Dear Sir/ Madam

Sub: Submission of Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December, 2021.

In Compliance with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 we are forwarding herewith a copy of the Certificate, received from M/s Indus Portfolio Private Limited, the Registrar and share Transfer Agent of the Company, for the quarter ended on 31st December, 2021.

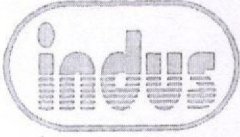
This is for your information and record.

Yours faithfully,

For Capfin India Limited
For CAPFIN INDIA LIMITED

Rachita Mantry
(Whole Time Director)

CC To:
The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No-C/1, G-Block, Bandra-Kurla Complex,
Bandra(E), Mumbai-400051

The Secretary
Central Depositories Services India Limited
A Wing, 25th Floor, Marathon Futurex,
Mafatial Mills Compounds,
N M Joshi Marg, Lower Parel (E),
Mumbai-400013



INDUS PORTFOLIO PRIVATE LIMITED

Date: 04 January 2022

To,

The Company Secretary,
CAPFIN INDIA LIMITED
1C/13 BASEMENT RAJNIGANDHA BUILDING
NEW ROHTAK ROAD NEW DELHI 110005

Subject:- Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India Limited(Depositories and Participants)Regulation, 2018 for the Quarter ended 31.12.2021

Ref:- NSDL /CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019
SEBI vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/I dated 24/01/2019

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December, 2021 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock Exchanges where the earlier issued securities are listed.

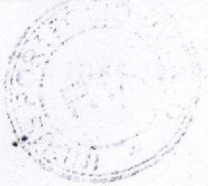
We hereby also confirm that the security certificates received for dematerialized have been mutilated and cancelled after due verification by the Depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

For Indus Portfolio Private Limited

RS KUSHWAHA
(RTA HEAD & COMPLIANCE OFFICER)



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