

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

Date: 08th January, 2024

To,

| | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers 28th Floor, Dalal Street, Mumbai-400001 | |
| Central Depository Services (India) Limited Marathon Futurex, Unit No. 2501, 25 th Floor, A-Wing, NM Joshi Marg, Lower Parel, Mumbai - 400013 | National Securities Depository Limited Trade World, A-Wing, 4 th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 |

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st December, 2023

Dear Sir/Ma'am,

This is to inform you that the details of securities dematerialized/rematerialized during the quarter ended 31st December, 2023, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been received from Registrar and Share Transfer Agent and furnished to all Stock Exchanges, where the shares of the Company are listed.

This is for your information and records.

Thanking You.

Yours Faithfully,

For Capfin India Limited

RACHITA
MANTRY KABRA

Digitally signed by
RACHITA MANTRY KABRA
Date: 2024.01.08 17:08:01
+05'30'

Rachita Mantry
Whole Time Director & CFO
DIN: 03414391

Encl.: As above



Date: 01 January 2024

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 31.12.2023

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, 2023 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

RAM
SWARTRH
KUSHWAHA
Digitally signed by
RAM SWARTRH
KUSHWAHA
Date: 2024.01.05
18:05:47 +05'30'
R S KUSHWAHA
(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