

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

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

Date: 29.05.2020

**Sub: Disclosure Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

Dear Sir/Madam,

Please find enclosed herewith the Annual Disclosure, as required to be submitted under Regulation 31(4) of SEBI ( Substantial Acquisition of Shares and Takeover ) Regulations, 2011 received by the Company from Mrs. Sarita Mantry, Promoter of the Company, on her behalf and other Persons acting in concern.

Kindly acknowledge the receipt of the same.

Thanking You

Yours faithfully  
Capfin India Limited

FOR CAPFIN INDIA LIMITED  
*Rachita Mantry*  
(Rachita Mantry) Director )  
Whole Time Director

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

Date:29.05.2020

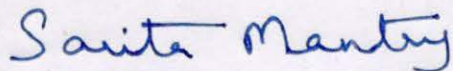
The Audit Committee  
Capfin India Limited  
PP-1, Gli No.10,  
Industrial Area, Anand Parvat,  
New Delhi-110005

**Sub: Disclosure Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

Dear Sir/Mam

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we promoters held 1,25,710 shares of CAPFIN INDIA LIMITED as on 31st March, 2020 and we have not made any encumbrance of shares directly or indirectly during the financial year ended on March 31st, 2020.

Kindly take the same in the records of the exchange.



Sarita Mantry  
Promoter  
Place: New Delhi  
Date: 29<sup>th</sup> May, 2020