

**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](mailto:capfinindia ltd@yahoo.co.in); **Website:** [www.capfinindia.com](http://www.capfinindia.com)

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

Date: 15<sup>th</sup> December, 2023

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on 15.12.2023**

We wish to inform you that the Board at its meeting held on December 15, 2023 inter-alia, regarding issuance of 'Letter of Confirmation' in lieu of share certificate(s) lost.

This is for your information and records.

Thanking You,

Yours faithfully,

For Capfin India Limited

**For CAPFIN INDIA LIMITED**

  
Rachita Mantry  
(Director) **Director**

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December 15, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400 001

Scrip Code: 539198

Dear Sir/Madam,

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,

Bandra-Kurla Complex,

Bandra (East), Mumbai 400 051

Trading Symbol: CAPFIN

**Sub: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we enclose the details of 'Letter(s) of Confirmation' issued by the Company to its shareholders, in lieu of share certificate(s) reported as lost by them.

Please take the same on record.

Thanking you,

Yours faithfully,

**For CAPFIN INDIA LIMITED**

  
**Director**  
Rachita Mantry Kabra  
(Whole Time Director)

**Annexure to our letter dated December 15, 2023 for loss of share certificate(s)**

**CAPFIN INDIA LIMITED**

Details of Letter of Confirmation issued on - December 15, 2023 in lieu of share certificate(s) lost

S.No	Folio No.	Name of the Shareholder(s)	No. of Shares	Old Certificate No.(s)	New Certificate No.(s)	LETTER OF CONFIRMATION No.(s)	Distinctive No.(s) From	Distinctive No.(s) To
1	004674	MANOJ KUMAR TOSHNIWAL	100	14667	26916	3	2316601	2316700
2	002609	*ISG SECURITIES & FINANCE LTD	100	16153	26917	4	2465201	2465300
3	002609	*ISG SECURITIES & FINANCE LTD	100	16154	26918	4	2465301	2465400
4	002609	*ISG SECURITIES & FINANCE LTD	100	16155	26919	4	2465401	2465500
5	002609	*ISG SECURITIES & FINANCE LTD	100	16156	26920	4	2465501	2465600
6	002609	*ISG SECURITIES & FINANCE LTD	100	16157	26921	4	2465601	2465700
7	002609	*ISG SECURITIES & FINANCE LTD	100	16158	26922	4	2465701	2465800
8	002609	*ISG SECURITIES & FINANCE LTD	100	16159	26923	4	2465801	2465900
9	002609	*ISG SECURITIES & FINANCE LTD	100	16160	26924	4	2465901	2466000
10	002609	*ISG SECURITIES & FINANCE LTD	100	16161	26925	4	2466001	2466100
11	002609	*ISG SECURITIES & FINANCE LTD	100	16162	26926	4	2466101	2466200
12	002609	*ISG SECURITIES & FINANCE LTD	100	16163	26927	4	2466201	2466300
13	002609	*ISG SECURITIES & FINANCE LTD	100	16164	26928	4	2466301	2466400
14	002609	*ISG SECURITIES & FINANCE LTD	100	16165	26929	4	2466401	2466500
15	002609	*ISG SECURITIES & FINANCE LTD	100	16166	26930	4	2466501	2466600
16	002609	*ISG SECURITIES & FINANCE LTD	100	16167	26931	4	2466601	2466700
17	002609	*ISG SECURITIES & FINANCE LTD	100	16168	26932	4	2466701	2466800
18	002609	*ISG SECURITIES & FINANCE LTD	100	16169	26933	4	2466801	2466900
19	002609	*ISG SECURITIES & FINANCE LTD	100	16170	26934	4	2466901	2467000
20	002609	*ISG SECURITIES & FINANCE LTD	100	16171	26935	4	2467001	2467100
21	002609	*ISG SECURITIES & FINANCE LTD	100	16172	26936	4	2467101	2467200
22	002609	*ISG SECURITIES & FINANCE LTD	100	16173	26937	4	2467201	2467300

23	002609	*ISG SECURITIES & FINANCE LTD	100	16174	26938	4	2467301	2467400
24	002609	*ISG SECURITIES & FINANCE LTD	100	16175	26939	4	2467401	2467500
25	002609	*ISG SECURITIES & FINANCE LTD	100	16176	26940	4	2467501	2467600
26	002609	*ISG SECURITIES & FINANCE LTD	100	16177	26941	4	2467601	2467700
27	002609	*ISG SECURITIES & FINANCE LTD	100	16178	26942	4	2467701	2467800
28	002609	*ISG SECURITIES & FINANCE LTD	100	16179	26943	4	2467801	2467900
29	002609	*ISG SECURITIES & FINANCE LTD	100	16180	26944	4	2467901	2468000
30	002609	*ISG SECURITIES & FINANCE LTD	100	16181	26945	4	2468001	2468100
31	002609	*ISG SECURITIES & FINANCE LTD	100	16182	26946	4	2468101	2468200
32	002609	*ISG SECURITIES & FINANCE LTD	100	16183	26947	4	2468201	2468300
33	002609	*ISG SECURITIES & FINANCE LTD	100	16184	26948	4	2468301	2468400
34	002609	*ISG SECURITIES & FINANCE LTD	100	16185	26949	4	2468401	2468500
35	002609	*ISG SECURITIES & FINANCE LTD	100	16210	26950	4	2470901	2471000
Total			3500					

**\*Letter of confirmation for old folio no.002609 will be issued in the name of ISG SECURITIES & FINANCE PVT LTD under new folio no. 004715 on the basis of complete documents provided by the shareholder for issuance of duplicate share certificate and change of name.**