

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

Date: 08.05.2023

To,  
The Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

Company Symbol: CAPFIN  
Scrip Code: 539198

**SUBJECT: NON-APPLICABILITY OF ANNUAL SECRETARIAL COMPLIANCE REPORT FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023 UNDER REGULATION 24A OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (AMENDMENT) REGULATIONS, 2018**

Dear Sir/Ma'am,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with **BSE Circular No. LIST/COMP/10/2019-20 dated 09<sup>th</sup> May, 2019** is not applicable to the company.

Further, we would like to clarify that Capfin India Limited ("Company") is claiming exemption under Regulation 15(2) of the chapter IV of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 as the Paid-up Equity share capital of the Company is less than Rs. 10 Crores i.e. INR 2,86,47,000/ (Rupees Two Crore Eighty Six Lakh Forty Seven thousand only) and the Net worth is less than Rs. 25 Crores i.e., INR 2,88,42,212 /- (Rupees Two Crore Eighty Eight Lakh Forty Two Thousand Two Hundred Twelve only, as on the last day of financial year i.e., 31<sup>st</sup> March 2022.

In view of the above, our Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and consequently the company is also exempted to submit the Annual Secretarial Compliance Report for the financial year ended on 31.03.2023 to the stock Exchange.

This is for your information and record.

Yours Faithfully,  
For on and behalf of  
Capfin India Limited

Rachita Mantry  
Whole Time Director and CFO  
DIN: 03414391