



# DEEPANSHI JAIN & ASSOCIATES

## COMPANY SECRETARIES

OFF: B-10/17, G.F., SECTOR-3, ROHINI, DELHI-110085

MOB: +91-8800984002

EMAIL: csdeepanshijain@gmail.com

To  
Capfin India Limited  
Regd. Office: PP-1, Gali No. 10,  
Industrial Area, Anand Parvat,  
New Delhi - 110005

### CERTIFICATE UNDER CLAUSE 40(9) OF SEBI (LODR) Regulations 2015

#### FOR THE HALF YEAR ENDED ON MARCH, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CAPFIN INDIA LIMITED** having its Regd. Office at PP-1, Gali No.10, Industrial Area Anand Parvat, New Delhi - 110005 maintained by **INDUS PORTFOLIO PRIVATE LIMITED** having its Regd. Office at G-65, Bali Nagar, New Delhi-110015 pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 for CDSL and 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 for NSDL** for the purpose of issuing a Certificate as per Clause 40(9) & (10) of SEBI (LODR) Regulations, 2015 entered into by, **CAPFIN INDIA LIMITED** with BSE based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on **31<sup>st</sup> March, 2021**:

- A) Share/~~Debtenture~~ Certificate(s) relating to the transfer of Shares/~~Debtentures~~ received during the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, ~~sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies~~ from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Has not received any request for sub-division, renewal, exchange or endorsement of calls/allotment monies.

Date: 1<sup>st</sup> May, 2021

Place: Delhi

For Deepanshi Jain & Associates  
Company Secretaries

Deepanshi Jain  
Digitally signed by  
Deepanshi Jain  
Date: 2021.05.01  
22:05:34 +05'30'

Deepanshi Jain  
Proprietor

M. No. 10651

CP No. 14826

UDIN: F010651C000225162