

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; Website: www.capfinindia.com

Date: 12.05.2023

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

Company Symbol: CAPFIN
Scrip Code: 539198

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers Regulation) 2011

With reference to the above captioned subject, please find attached yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011 from promoters of the Company for the Financial Year 2022-2023.

Thankyou
Yours Faithfully

For & On Behalf of
Capfin India Limited

Rachita Mantry
Wholetime Director & CFO
DIN: 03414391

RACHITA
MANTRY
KABRA

Digitally signed by RACHITA MANTRY KABRA
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st=Delhi,
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serialNumber=136F38116952C892A8AC3041814EA
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cn=RACHITA MANTRY KABRA
Date: 2023.05.12 16:15:10 +05'30'

Date: 11th May, 2023

To,

The Corporate Relationship Department BSE Limited, The Listing Department 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	The Audit Committee, Capfin India Limited 1C/13, Basement, New Rohtak Road Delhi North-110005 India
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Declaration under Regulation 31(4) of SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) Regulations, 2011

I am writing this letter for myself and on behalf of other promoters of M/s Capfin India Limited. As required by Regulation 31(4) of SEBI (SAST) Regulations, 2011, it is hereby confirmed that we, the Promoters have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2023 on the shares held by us in M/s Capfin India Limited.

We further confirm that, we have not made any encumbrance, directly or indirectly, during the Financial Year ended on 31st March, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,

Sarita Mantry

Sarita Mantry
Promoter of M/s Capfin India Limited