Regd. Office: PP-1, Gali No.10, Industrial Area Anand Parvat, New Delhi - 110005 Tel No: <u>011-28762142</u>; E-mail id: <u>capfinindialtd@yahoo.co.in</u>; Website: <u>www.capfinindia.com</u>

Date: 12.05.2020

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

Sub: Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the quarter and the year ended 31-03-2020

Dear Sir/Madam,

Please find enclosed herewith the Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015for the quarter and the year ended on 31stMarch, 2020.

Kindly acknowledge the receipt of the same.

ThankingYou

Yours faithfully Capfin India Limited

(RachitaMantry) Whole Time Director

INDUS PORTFOLIO PRIVATE LIMITED

COMPLIANCE CERTIFICATE UNDER REGULATION 7 (3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2020

In accordance with Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the half year ended March 31, 2020, all activities in relation to both physical and electronic share transfer facility of the CAPFIN INDIA LIMITED having its registered office at PP-1, Gali, No.-10, Industrial Area Anand Parvat Delhi West Delhi-110005 are maintained by Indus Portfolio Private Limited (SEBI Registration No. INR000003845), the Registrar and Share Transfer Agent of the Company.

For Indus Portfolio Private Limited

RTA HEAD

Date: 29 April, 2020 Place: New Delhi



Registered Office : 1st Floor, Gopal Complex, Civil Road, Rotak(Haryana) Corporate Office : G-65, BALI NAGAR, NEW DELHI - 110015 Tel. : EPABX 011-47671200

Member : NSE, BSE, MSEI MCX, NCDEX Depository Participant - NSDL, CDSL CATEGORY 1 : R&T AGENT

CIN-U67120HR1992PTC034972

E-mail : ippl@indusinvest.com Website : www.indusinvest.com