

Regd. Office : PP-1, Gali No. 10, Industrial Area Anand Parvat, New Delhi-110 005
Tele. : 011-28762142, E-mail id : capfinindialtd@yahoo.co.in, Website: www.capfinindia.com

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

Date: 23.05.2020

Sub: Certificate under Clause 40(9) for the quarter and the year ended on 31st March, 2020

Dear Sir/Madam,

Please find enclosed herewith the certificate under Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as required to be submitted for the quarter and the year ended on 31st March, 2020.

Kindly acknowledge the receipt of the same.

Thanking You

Yours faithfully
Capfin India Limited

For CAPFIN INDIA LIMITED

Rachita Mantry
(Rachita Mantry)
Whole Time Director

DEEPANSHI JAIN & ASSOCIATES



Company Secretaries

OFF: B-10/17, GF, 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 QUARTER AND THE YEAR ENDED ON MARCH, 2020

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 **1st October, 2019 to 31st March, 2020 for CDSL and 1st October, 2019 to 31st March, 2020 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 quarter and the year ended on **31st March, 2020**:

- A) Share/~~Debenture~~ Certificate(s) relating to the transfer of Shares/~~Debentures~~ received during the period from **1st October, 2020 to 31st March, 2020** 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: 23rd May, 2020

Place: Delhi

For Deepanshi Jain & Associates
Company Secretaries

Deepanshi Jain

Proprietor

M. No .40127

CP No. 14826

UDIN: A040127B000272942