

Date -24-06-2022

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400051

Subject: Disclosure pursuant to regulation 29(2) of SEBI (Substantial Acquisition of shares and takeover) Regulations 2011

Dear Sir

Pursuant to regulation 29(2) of SEBI (Substantial Acquisition of shares and takeover) Regulations 2011 please find necessary information in the format prescribed under the said regulations relating to Purchase of shares of Capfin India Ltd.

Please take on record and acknowledge the receipt.

Thanking You
Yours Faithfully

Signature of the Acquirer

Sarita Mantry

Sarita Mantry
Promoter

Dinesh Mantry

Dinesh Mantry
For on and behalf PAC

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Capfin India Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer – Sarita Mantry Promoter Acquirer -Dinesh Mantry PAC		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	345830	12.06 %	12.06 %
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	345830	12.06 %	12.06 %
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	93300	3.26%	3.26 %
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	93300	3.26%	3.26%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	439130	15.32%	15.32 %
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	439130	15.32 %	15.32 %
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off-Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22-06-2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	28647000 divided into 2864700 equity shares of Rs10 each/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	28647000 divided into 2864700 equity shares of Rs10 each/-		
Total diluted share/voting capital of the TC after the said acquisition	28647000 divided into 2864700 equity shares of Rs10 each/-		

Place: New Delhi

Date: 24/06/2022

Thanking You
Yours Faithfully

Signature of the Acquirer

Sarita Mantry

Sarita Mantry
Promoter

Dinesh Mantry

Dinesh Mantry
For on and behalf PAC

Annexure for Disclosing under Regulation 29(2) of SEBI (SAST) Regulation 2011 in respect of Capfin India Limited

Name of Acquirer and PAC	Category	Holding Before Acquisition	Holding % to Total Issued Capital	Date of Acquisition	No. of Shares Acquired	% to Total Issued Capital	Holding After Acquisition	Holding % To Total Issued Capital
Dinesh Mantry	Promoter Group	148640	5.18 %	22-06-2022	22000	0.77%	170640	5.95%
Sarita Mantry	Promoter	197190	6.88%	22-06-2022	71300	2.49%	268490	9.37%
Total		345830	12.06%		93300	3.26%	439130	15.32 %

Place: New Delhi

Date: 24/06/2022

Thanking You
Yours Faithfully

Signature of the Acquirer

Sarita Mantry

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Promoter

Dinesh Mantry

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For on and behalf PAC