

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: 12th April, 2024

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
28th Floor, Dalal Street,
Mumbai-400001

Scrip Code: 539198

Symbol: CAPFIN

Subject: Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31.03.2024.

Dear Sir/Ma'am,

Pursuant to clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing certificate dated 11th April, 2024 from the Practicing Company Secretary, certifying compliance with the aforesaid provisions for the year ended on 31.03.2024 (Period from 01.04.2023 to 31.03.2024)

This is for your information and records.

Thanking you,

Yours faithfully,

**For and on behalf of
Capfin India Limited**

RACHITA
MANTRY
KABRA

Digitally signed by
RACHITA MANTRY
KABRA
Date: 2024.04.12
17:50:09 +05'30'

**Rachita Mantry
Whole Time Director & CFO
DIN: 03414391**

Encl: As above



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Capfin India Limited** maintained by **Indus Portfolio Private Limited.**, pertaining to transfer of equity shares of the Company for the period from **01.04.2023 to 31.03.2024** for the purpose of issuing a Certificate as per **Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015** entered into by **Capfin India Limited** with the **BSE Limited** and based on the information provided by the Company, I hereby certify that-

- A) The Company has not received any request relating to the registration of transfer, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of Shares/Debentures received during the period from **01.04.2023 to 31.03.2024**.
- B) No share certificate has been issued in respect of duplicate and split certificates as there is no such request received by the Company.

**For & on behalf of
Vikas Verma & Associates
Company Secretaries
FRN: P2012DE081400**

VIVEK Digitally signed
by VIVEK RAWAL
RAWAL Date: 2024.04.11
17:53:16 +05'30'

**Vivek Rawal
Partner**

**M. No.: A43231
C. P. No.: 22687**

**Date: 11.04.2024
Place: New Delhi
UDIN: A043231F000089618**