

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: 22.10.2022

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

Sub: Certificate under Clause 40(9) for the quarter and the year ended on 30<sup>th</sup> September, 2022

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 half year ended on 30<sup>th</sup> September, 2022.

Kindly acknowledge the receipt of the same.

Thanking You

Yours faithfully  
Capfin India Limited  
For CAPFIN INDIA LIMITED

  
**Director**  
(Rachita Mantry Kabra)  
Whole Time Director



# DEEPANSHI JAIN & ASSOCIATES

## COMPANY SECRETARIES

OFF: C-7/75, FIRST FLOOR, SECTOR-7, DELHI-110092

MOB: +91-8800984002

EMAIL: csdeepanshijain@gmail.com

To

Capfin India Limited  
Regd. Office: 1C/13, Basement,  
Rajnigandha Building,  
New Rohtak Road  
New Delhi - 110005

### CERTIFICATE UNDER CLAUSE 40(9) OF SEBI (LODR) Regulations 2015

#### FOR THE HALF YEAR ENDED ON SEPTEMBER, 2022

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 1C/13, Basement, Rajnigandha Building, New Rohtak Road, 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 **1<sup>st</sup> April, 2022 to 30<sup>th</sup> September, 2022 for CDSL and 1<sup>st</sup> April, 2022 to 30<sup>th</sup> September, 2022 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 half year ended on **30<sup>th</sup> September, 2022:**

- A) Share/~~Debt~~ Certificate(s) relating to the transfer of Shares/~~Debentures~~ received during the period from **1<sup>st</sup> April, 2022 to 30<sup>th</sup> September, 2022** 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: 22<sup>nd</sup> October, 2022

Place: Delhi

for Deepanshi Jain & Associates  
Company Secretaries

DEEPANSHI JAIN  
HI JAIN

Digitally signed by  
DEEPANSHI JAIN  
Date: 2022.10.22  
11:58:02 +05'30'

Deepanshi Jain  
Proprietor

M. No. 10651

CP No. 14826

UDIN:F010651D001342751