CAPFIN INDIA LIMITED CIN: L74999DL1992PLC048032

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

Date: 12.10.2020

To, The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400001 Maharashtra, India Scrip Code: 539198

Dear Sir/ Madam

Sub: <u>Submission of Certificate under Regulation 74 (5) of the SEBI (Depositories and</u> <u>Participants) Regulations, 2018 for the quarter ended on 30th September, 2020</u>

In Compliance with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 we are forwarding herewith a copy of the Certificate, received from M/s Indus Portfolio Private Limited, the Registrar and share Transfer Agent of the Company, for the quarter ended on 30th September, 2020.

This is for your information and record.

Yours faithfully,

For Capfin India Limited For CAPFIN INDIA LIMITED Rachita Mantry (Whole Time Director)

> CC To: The Secretary National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No-C/1, G-Block, Bandra-Kurla Complex, Bandra(E), Mumbai-400051

The Secretary Central Depositories Services India Limited A Wing, 25th Floor, Marathon Futurex, Mafatial Mills Compounds, N M Joshi Marg, Lower Parel (E), Mumbai-400013



INDUS PORTFOLIO PRIVATE LIMITED

Date: 08 October 2020

To,

The Company Secretary, CAPFIN INDIA LIMITED PP-1, Gali, No.-10, Industrial Area Anand Parvat Delhi West Delhi-110005

Subject:- Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India Limited(Depositories and Participants)Regulation, 2018 for the Quarter ended 30/09/2020

Ref:- NSDL /CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019 SEBI vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/I dated 24/01/2019

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th Sep, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock Exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialized have been mutilated and cancelled after due verification by the Depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

For Indus Portfolio Private Limited



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

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

CIN-U67120HR1992PTC034972