

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: 05.12.2022

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

Sub: Revision of Disclosure Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the financial year ended on March 31, 2021.

Dear Sir/Madam,

Please find enclosed herewith the Revised Annual Disclosure, as required to be submitted under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the financial year ended on March 31, 2021 received from Mrs. Sarita Mantry, Promoter of the Company, on behalf of Promoter & Promoter Group of the company.

Kindly acknowledge the receipt of the same.

Thanking You

Yours faithfully

Capfin India Limited

For CAPFIN INDIA LIMITED



(Rachita Mantry) Director
Whole Time Director

Date: 05/12/2022

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

The Audit Committee
Capfin India Limited
1C/13, Basement,
Rajinigandha Building,
New Rohtak Road,
New Delhi-110005

Sub: Revision of Disclosure Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/Mam

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we promoter of the company and on behalf of members of Promoter & Promoter Group of Capfin India Limited held 3,01,080 shares of CAPFIN INDIA LIMITED as on 31st March, 2021 and we have not made any encumbrance of shares directly or indirectly during the financial year ended on March 31st, 2021.

Kindly take the same in the records of the exchange.

Sarita Mantry

Sarita Mantry

Promoter

(For myself & on behalf of Promoter Group)

Place: New Delhi

Date: 5th Dec, 2022