

Date -09-03-2022

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  
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 –Dinesh Mantry  PAC 1. Sarita Mantry		
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 (**)
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	225788	7.88 %	7.88 %
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)	225788	7.88 %	7.88 %
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	26200	0.91%	0.91%
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)	26200	0.91%	0.91%

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	251988	8.79 %	8.79 %
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)	251988	8.79 %	8.79 %
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	09-03-2022		
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: 09/03/2022

Thanking You  
Yours Faithfully



Signature of the Acquirer  
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	53600	1.87%	09-03-2022	26200	0.91 %	79800	2.78 %
Sarita Mantry	Promoter	172188	6.01%	-	-	-	172188	6.01%
Total		172188	7.88%		53100	0.91%	278888	8.79 %

Place: New Delhi

Date: 09/03/2022

Thanking You  
Yours Faithfully



Signature of the Acquirer  
Dinesh Mantry  
For on and behalf PAC