

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 : capfinindia@yaho.co.in, Website: www.capfinindia.com

Date: 21.10.2020

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
30thSeptember, 2020

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 30th September, 2020.

Kindly acknowledge the receipt of the same.

Thanking You

Yours faithfully

Capfin India Limited

FOR CAPFIN INDIA LIMITED

Rachita Mantry
(Rachita Mantry) Director)
Whole Time Director



DEEPANSHI JAIN & ASSOCIATES

COMPANY SECRETARIES

OFF: B-10/17, G.F., SECTOR-3, ROHINI, DELHI-110085

MOB: +91-8800984002

EMAIL: csdeepanshijain@gmail.com

To
Capfin India Limited
Regd. Office: PP-1, Gali No. 10,
Industrial Area, Anand Parvat,
New Delhi - 110005

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

FOR THE HALF YEAR ENDED ON SEPTEMBER, 2020

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 PP-1, Gali No.10, Industrial Area Anand Parvat, New Delhi - 110005 maintained by **INDUS PORTFOLIO PRIVATE LIMITED** having it Regd. Office at G-65, Bali Nagar, New Delhi-110015 pertaining to transfer of equity shares of the company for the period from **1st April, 2020 to 30th September, 2020 for CDSL and 1st April, 2020 to 30th September, 2020 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 **30th September, 2020:**

- A) Share/~~Debenture~~ Certificate(s) relating to the transfer of Shares/~~Debentures~~—received during the period from **1st April, 2020 to 30th September, 2020** 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: 21st October, 2020

Place: Delhi

For Deepanshi Jain & Associates
Company Secretaries

Deepanshi Jain
Digitally signed by
Deepanshi Jain
Date: 2020.10.21
12:15:59 +0530'

Deepanshi Jain
Proprietor
M. No . 10651
CP No. 14826

UDIN: F010651B001017965