

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: 06.04.2022

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

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

Dear Sir/Madam,


Please find enclosed herewith the Annual Disclosure, as required to be submitted under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 received by the Company from Mrs. Sarita Mantry, Promoter of the Company, on her behalf and other Persons acting in concern.

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: 06.04.2022

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

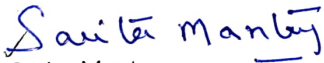
The Audit Committee
Capfin India Limited
PP-1, Gli No.10,
Industrial Area, Anand Parvat,
New Delhi-110005

Sub: 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 promoters held 2,95,888 shares of CAPFIN INDIA LIMITED as on 31st March, 2022 and we have not made any encumbrance of shares directly or indirectly during the financial year ended on March 31st, 2022.

Kindly take the same in the records of the exchange.



Sarita Mantry

Promoter

Place: New Delhi

Date: 6th April, 2022