

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: 24th May, 2024

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Company Symbol: CAPFIN
Scrip Code: 539198

Subject: Non-Applicability of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporate Governance provisions as specified in Regulation 17 to 27 and clauses (b) to (i) [and (t)] of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply in respect of listed entity in respect of having paid up equity share capital not exceeding rupees Ten Crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.

We hereby inform you that paid up capital of Capfin India Limited (the Company) as on 31st March, 2023 is less than Rs. 10 Crores i.e. INR 2,86,47,000/ (Rupees Two Crore Eighty-Six Lakh Forty-Seven thousand only) and the Net worth is less than Rs. 25 Crores i.e., INR 3,06,58,000 /- (Rupees Three Crore Six Lakh Fifty-Eight Thousand only) which is not exceeding the limits as specified above.

Hence, the compliance with the provision of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable on the Company.

Further, it is also undertaken that whenever this regulation becomes applicable on the Company at a later date, the Company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable on the Company.

This is for your information and records.

Thanking You,

Yours faithfully,

For Capfin India Limited

Rachita Mantry
Whole Time Director & CFO
DIN: 03414391