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Date - 17.05.2021

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(1) and 29(3) 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.

We would like to mention that after the purchase of shares our entire Board of Management, Key Managerial persons, staff in the office along with the acquirer got affected with COVID-19. We had to shut down our office in the last week of March as per government guidelines. We got everyone tested in the last week of March and the results came in 5 days later due to overburden on laboratories. The entire team were in strict isolation and were following COVID - 19 Regulations. In the course of getting our health better, we were not able to give BSE the necessary disclosures required to be made under SAST (Substantial Acquisition of shares and takeover) Regulations, 2011. Even today our directors have not recovered totally and are still getting examined for various tests. It is very tough for us to report compliances in this lockdown. Had we given time, we could have prepared ourselves for work at home with necessary resources if the lockdown was announced in March. By the time we got negative a strict lockdown was in effect in Delhi.

We take compliance very seriously and our past records support the same. Post recovery a strict lockdown was imposed in Delhi and due to zero mobility and lack of resources with our Registrar and Transfer Agent we could not prepare the necessary paperwork.

Under these extreme and abnormal conditions and due to the ongoing pandemic we expect you to pardon us, understanding the situation and cooperate with us. Post recovery we made the payment of Annual Listing Fees for the FY 2021-22 to BSE Limited.

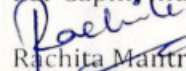
Further, we are hereby providing with the disclosure under Regulation 29(1) and 29(3) of SAST (Substantial Acquisition of shares and takeover) Regulations, 2011 and again request you to pardon us for the delay in submission.

Please take on record and acknowledge the receipt.

Thanking You

For CAPFIN INDIA LIMITED

For Capfin India Ltd


Rachita Mantri

(Director)

Director

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A-Details of the Acquisition

Name of the Target Company (TC)	Capfin India Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	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 as follows	Number	%w.r.t. total share/voting capital wherever applicable(*)	%w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	125710	4.39%	4.39%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by equity 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)	-	-	-
e) Total (a+b+c+d)	125710	4.39%	4.39%
Details of acquisition			
a) Shares carrying voting rights acquired	30000	1.05%	1.05%
b) VRs acquired other than by equity 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 d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/others) e) Total (a+b+c+/-d)	- - 30000	- - 1.05%	- - 1.05%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	155710	5.44%	5.44%
b) VRs otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitle the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/others)	-	-	-
e) Total (a+b+c+d)	155710	5.44%	5.44%
Mode of acquisition (e.g. open market/public issue/ rights issue/preferential allotment / inter-se transfer/encumbrance, etc.)	Open Market		
Salient features of these securities acquired including redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares		
Date of acquisition of / date of receipt of allotment of shares / VR/warrants/convertible securities/any other instrument that entitle the acquirer to receive shares in the TC.	25/03/2021		
Equity share capital / total voting capital of the TC before the said acquisition	28647000		
Equity share capital / total voting capital of the TC after the said acquisition	28647000		
Total diluted share / voting capital of the TC after the said acquisition	28647000		

Note: (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (erstwhile Clause 35 of the listing Agreement).

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into Equity Shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated

(#) The other member of the Promoter Group has also acquired / transferred the shares of Capfin India Limited from the open market in a manner that the total holdings of Promoter Group has remained unchanged post such transactions

Place: Delhi

Date: 17/05/2021

For and on behalf of Capfin India Limited

For CAPFIN INDIA LIMITED


Director
Rachita Mantry
Director