The Listing Department BSE Limited PhirozeJeejeebhoy 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

## Formatfor disclosuresunder Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Nameof the Target Company (TC)	Capfin India	Limited		
Name(s)oftheacquirerand PersonsActingin Concert (PAC) withtheacquirer	Acquirer –Dinesh Mantry  PAC  1. Sarita Mantry  Yes  Bombay Stock Exchange			
Whethertheacquirerbelongs to Promoter/Promotergroup				
Name(s)oftheStockExchange(s)wherethesharesofTCare Listed				
Details of the acquisition / disposal as follows	Number	%w.r.t.totals hare/voting capital wherever applicable(*)	%w.r.t. total diluted share/voting capitaloftheTC (**)	
Beforetheacquisitionunderconsideration, holding of:  a) Sharescarrying votingrights	278888	9.73%	9.73%	
<ul> <li>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposalundertaking/others)</li> <li>c) Votingrights(VR)otherwise than byshares</li> <li>d) Warrants/convertible securities/any other instrument thatentitlestheacquirer toreceivesharescarrying voting rights in the T C (specify holding in each category)</li> </ul>	-		-	
e) Total (a+b+c+d)	278888	9.73%	9.73%	
Detailsofacquisition/sale	17000	0.59%	0.59%	
<ul> <li>a) Sharescarrying votingrightsacquired/sold</li> <li>b) VRsacquired/soldotherwise than byshares</li> <li>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</li> <li>d) Sharesencumbered /invoked/released bytheacquirer</li> </ul>	-	-	-	
e) Total (a+b+c+/-d)	17000	- 0.59%	- 0.59%	

	y			
Aftertheacquisition/sale,holding of:				
<ul> <li>a) Sharescarrying votingrights</li> <li>b) Sharesencumbered with theacquirer</li> <li>c) VRsotherwise than byshares</li> <li>d) Warrants/convertible securities/any other instrument thatentitlestheacquirer toreceivesharescarrying voting rights in the TC (specify holding in each category)afteracquisition</li> <li>e) Total (a+b+c+d)</li> </ul>		10.32%	10.32%	
0, 1000. (2. 2. 3. 4)	295888	10.32%	10.32%	
Modeofacquisition /sale(e.g.openmarket/off-market/publicissue/ rights issue /preferentialallotment/ inter-se transferetc).	Off-Market .			
Dateofacquisition/saleofshares/VRordateofreceiptof intimation ofallotmentofshares, whicheverisapplicable	29-03-2022			
Equitysharecapital/totalvotingcapitaloftheTCbeforethe saidacquisition/ sale	28647000 divided into 2864700 equity shares of Rs10 each/-			
Equitysharecapital/totalvotingcapitaloftheTCafterthe saidacquisition/ 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: 29/03/2022

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	Category	Holding	Holding	Date of	No. of	% to	Holding	Holding
Acquirer		Before	% to	Acquisition	Shares	Total	After	% То
and PAC	2	Acquisition	Total		Acquire	Issued	Acquisition	Total
			Issued		d	Capital		Issued
			Capital					Capital
Dinesh	Promoter	106700	3.72%	29-03-2022	17000	0.59%	123700	4.31%
Mantry	Group							
Sarita	Promoter	172188	6.01%	-	-	-	172188	6.01%
Mantry								
Total		278888	9.73%		17000	0.59%	295888	10.32%

Place: New Delhi

Date: 29/03/2022

Thanking You Yours Faithfully

Signature of the Acquirer Dinesh Mantry

For on and behalf PAC