

Friday September 13, 2019

Ref. No.: CIFL/BSE-30/2019-20

To, Surveillance Cell, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Ref: Scrip Code - BSE -530879

Sub: Clarification to email dated September 12, 2019

Dear Sir/ Madam,

Please refer to your email dated September 12, 2019, regarding the clarification sought on the significant movement in the share price of the Company. In this regard, we wish to submit that the movement in the share price of the Company is due to market conditions and are market driven, and the management of the Company is in no manner connected with such price movement. The Company has been consistently complying *inter alia* with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and has been making requisite disclosures to stock exchange in a timely manner and will continue to do so in accordance with the extant regulations.

Kindly take the above information on your record and oblige.

Company Secretary Compliance Officer

Thanking you, Yours sincerely,

For Capital India Finance Limited

Rachit Malhotra

Company Secretary & Compliance Officer

Membership No.: A39894

Corporate office: A-1402, One Bkc, 14th Floor, G - Block, Bandra Kurla Complex, Bandra (East) Mumbai, Maharashtra- 400051

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(Capital India Finance Ltd - Formerly known as Bhilwara Tex-Fin Ltd)