

CAPFIN INDIA LIMITED

CIN: L74999DL1992PLCo48032

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: 8th December, 2022

To,
The Secretary,
Listing Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai-400001
Scrip Code: 539198

Dear Sir/Madam,

Sub: Outcome of Board meeting held on 8th December, 2022

We wish to inform you that the Board at its meeting held on December 8, 2022 inter-alia, regarding issuance of 'Letter of Confirmation' in lieu of share certificate(s) lost.

This is for your reference and information

Thanking You,

Yours faithfully,

For Capfin India Limited

For CAPFIN INDIA LIMITED


Director
Rachita Mantry
(Director)

Regd. Office: IC/13, Basement, Rajnigandha Building, New Rohtak Road, New Delhi - 110005
Tel No: 011-28762142; E-mail id: capfinindia@yaho.co.in; Website: www.capfinindia.com

To
BSE Limited
Phirozejeejeebhoy Towers,
Dalal Street
Mumbai-400001
Scrip Code: 539198

Date: 08.12.2022

Dear Sir/Madam,

Sub: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, following are the details of 'Letter(s) of Confirmation' issued by the Company to its shareholder(s) in lieu of share certificate(s) reported as lost by him/her/them.

Details of Letter of Confirmation issued on December 08 , 2022 in lieu of share certificates lost

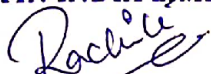
S.No	Folio No.	Name of the Shareholder(s)	No. of Shares	Old Certificate No.(s)	New Certificate No.(s)	Letter Of Confirmation No.(s)	Distinctive No.(s) From	Distinctive No.(s) To
1	004688	SUSHILA DEVI MANTRY	100	26800	26912	1	1923501	1923600
2	004688	SUSHILA DEVI MANTRY	100	26801	26913	1	1923601	1923700
3	004688	SUSHILA DEVI MANTRY	100	26802	26914	1	1923701	1923800
		Total	300					

Please take the same on record.

Thanking you,

Yours faithfully,

For CAPFIN INDIA LIMITED



Rachita Mantry
Director
(Whole Time Director)