

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: 30.05.2022

The Secretary
BSE Limited
P J Towers
Dalal Street Mumbai - 400 001

Dear Sir
Sub: Claiming the exemption under Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 539198

Dear sir/madam

This is to certify that company's paid up share capital as on 31st March 2022 is INR 2.86 Cr. The net worth of the company as per previous Audited Financial Statement i.e. is 31st March 2022 is INR 2.88 Cr. Hence, based on the aforesaid facts the company is eligible to claim the exemptions as granted under regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In view of our aforesaid and in terms of BSE circular LIST/COMP/10/2019-20 dated 9th May 2019 titled "Format for annual secretarial audit report and annual secretarial compliance report for listed companies and their material subsidiaries", the provisions of regulation 24A regarding submission of Annual Secretarial Compliance report are not applicable to our company and hence we should be exempted from submitting the said compliance report.

Kindly take the same one record

Thanking You
Yours Faithfully

For CAPFIN INDIA LIMITED


Rachita Mantry **Director**
(Director)
DIN - 03414391