CAPFIN INDIA LIMITED

CIN: L74999DL1992PLC048032

Regd. Office: 1C/13, Basement, Rajnigandha Building, New Rohtak Road, New Delhi - 110005 Tel No: 011-28762142; E-mail id: capfinindialtd@yahoo.co.in; Website: www.capfinindia.com

Date: 10.07.2023

To,

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
28th Floor, Dalal Street,
Mumbai-400001

Central Depository Services (India)
Limited
Imited
Marathon Futurex, Unit No. 2501,
25th Floor, A-Wing,
NM Joshi Marg, Lower Parel,
Mumbai - 400013

National Securities Depository Limited
Trade World, A-Wing, 4th Floor,
Kamala Mills Compound, Lower Parel,
Mumbai - 400013

<u>Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> Regulations, 2018, for the quarter ended 30th June, 2023

Dear Sir/Ma'am,

This is to inform you that the details of securities dematerialized/rematerialized during the quarter and year ended June 30th, 2023, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been received from Registrar and Share Transfer Agent and furnished to all Stock Exchanges, where the shares of the Company are listed.

This is for your information and records.

Thanking You.

Yours Faithfully,

For Capfin India Limited

Rachita Digitally signed by Rachita Date: 2023.07.10

Rachita Mantry
Whole Time Director & CFO

DIN: 03414391

Encl.: As above



INDUS PORTFOLIO PRIVATE LIMITED

Date: 01 July 2023

To,

The Company Secretary, **CAPFIN INDIA LIMITED**1C/13 BASEMENT RAJNIGANDHA BUILDING
NEW ROHTAK ROAD NEW DELHI 110005

Subject:- Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India Limited(Depositories and Participants) Regulation, 2018 for the Quarter ended 30.06.2023

Ref:- NSDL /CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019 SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/I dated 24/01/2019

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th June, 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock Exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialized have been mutilated and cancelled after due verification by the Depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

For Indus Portfolio Private Limited

RAM Digitally signed by RAM SWARTRH KUSHWAHA Date: 2023.07.01 16:30:51 +05'30'

R S KUSHWAHA (COMPLIANCE OFFICER)

Registered Office: 1st Floor, Gopal Complex, Civil Road, Rotak (Haryana)

Corporate Office: G-65 BALI NAGAR NEW DELHI-110015

Tel.:EPABX 011-47671200

Member: NSE, BSE, MCX

Depository Participant- NSDL,CDSL

CATEGORY 1: R & T AGENT

CIN- U67120HR1992PTC034972

E-mail: ippl@indusinvest.com Website: www.indusinvest.com