

Regd. Office: **C/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: 04.06.2022

To
The Secretary,
Listing department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai-400001

Sub: Certificate under Clause 40(9) for the year ended on 31st March, 2022

Dear Sir/Madam,

Please find enclosed herewith the certificate under Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as required to be submitted for the year ended on 31st March, 2022.

Kindly acknowledge the receipt of the same.

Thanking You

Yours faithfully,
For CAPFIN INDIA LIMITED
Capfin India Limited
Rachita
Director
(Rachita Mantry)
Whole Time Director



DEEPANSHI JAIN & ASSOCIATES

COMPANY SECRETARIES

OFF: 205, JAGDAMBA TOWER, 13, PREET VIHAR COMMERCIAL COMPLEX, DELHI-110092
MOB: +91-8800984002 EMAIL: csdeepanshijain@gmail.com

To
Capfin India Limited
Regd. Office: 1C/13, Basement,
Rajnigandha Building,
New Rohtak Road,
New Delhi - 110005

CERTIFICATE UNDER CLAUSE 40(9) OF SEBI (LODR) Regulations 2015

FOR THE YEAR ENDED ON 31st MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CAPFIN INDIA LIMITED** having its Regd. Office at 1C/13, Basement, Rajnigandha Building, New Rohtak Road, New Delhi - 110005 maintained by **INDUS PORTFOLIO PRIVATE LIMITED** having its Regd. Office at G-65, Bali Nagar, New Delhi-110015 pertaining to transfer of equity shares of the company for the period from **1st April, 2021 to 31st March, 2022 for CDSL and NSDL** for the purpose of issuing a Certificate as per Clause 40(9) & (10) of SEBI (LODR) Regulations, 2015 entered into by, **CAPFIN INDIA LIMITED** with BSE based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on **31st March, 2022:**

- A) Share/~~Debt~~ Certificate(s) relating to the transfer of Shares/~~Debentures~~ received during the period from **1st April, 2021 to 31st March, 2022** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, ~~sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies~~ from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) has not received any request for sub-division, renewal, exchange or endorsement of calls/allotment monies.

Date: 3rd June, 2022
Place: Delhi

for Deepanshi Jain & Associates
Company Secretaries

DEEPAN Digitally signed by
DEEPANSHI JAIN
SHI JAIN Date: 2022.06.03
15:29:13 +05'30'

Deepanshi Jain
Proprietor

M. No .40127
CP No. 14826

UDIN: F010651D000458661