## **CAPFIN INDIA LIMITED**

## CIN: L74999DL1992PLC048032

Regd. Office: PP-1, Gali No.10, Industrial Area Anand Parvat, New Delhi - 110005
Tel No: 011-28762142; E-mail id: capfinindialtd@yahoo.co.in; Website: www.capfinindia.com

To

Date: 12.05.2020

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

Sub: Disclosure Pursuant to Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/Madam,

Please find enclosed herewith the Annual Disclosure, as required to be submitted under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 received by the Company from Mrs. Sarita Mantry, Promoter of the Company, on her behalf and other Persons acting in concern.

Kindly acknowledge the receipt of the same.

Thanking You

Yours faithfully Capfin India Limited

(RachitaMantry)
Whole Time Director

## Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Capfin India Limited				
Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange				
3. Particulars of the shareholder(s):					
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	Mrs	s. Sa	arita Mantry		
b. Name(s) of promoter(s), member of the promoter group and PAC withhim.					
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number shares	of	% w.r.t. total share /voting capital wherever applicable	% of total share/voting of TC(*)	diluted capital
As of March 31 <sup>st</sup> of the year, holding of:			•		
<ul> <li>a) Shares</li> <li>b) Voting Rights (otherwise than byshares)</li> <li>c) Warrants,</li> <li>d) ConvertibleSecurities</li> <li>e) Any other instrument that would entitle the holder to receive shares in theTC.</li> </ul>	125710		4.39%	4.39%	
Total	125710		4.39%	4.39%	

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

## Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) isrequired.

Sailta Mentry
Signature of the Authorized Signatory:

Place: New Delhi Date:12<sup>th</sup> April, 2020