

Regd. Office: PP-1, Gali No.10, Industrial Area Anand Parvat, New Delhi - 110005

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

Date: 12.05.2020

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**



**(Rachita Mantry)
Whole Time Director**

