

Regd. Office : **PP-1, Gali No. 10, Industrial Area Anand Parvat, New Delhi-110 005**  
Tele. : **011-28762142, E-mail id : capfinindia ltd@yahoo.co.in, Website: www.capfinindia.com**

Date: 13.07.2021

To,  
The Secretary,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001  
Maharashtra, India  
Scrip Code: 539198

Dear Sir/ Madam


**Sub: Submission of Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30<sup>th</sup> June, 2021.**

In Compliance with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 we are forwarding herewith a copy of the Certificate, received from M/s Indus Portfolio Private Limited, the Registrar and share Transfer Agent of the Company, for the quarter ended on 30<sup>th</sup> June, 2021.

This is for your information and record.

Yours faithfully,

**For Capfin India Limited**  
**For CAPFIN INDIA LIMITED**

**Rachita Mantry**   
**(Whole Time Director)**  
**Director**

CC To:  
The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No-C/1, G-Block, Bandra-Kurla Complex,  
Bandra(E), Mumbai-400051

The Secretary  
Central Depositories Services India Limited  
A Wing, 25<sup>th</sup> Floor, Marathon Futurex,  
Mafatial Mills Compounds,  
N M Joshi Marg, Lower Parel (E),  
Mumbai-400013





# INDUS PORTFOLIO PRIVATE LIMITED

Date: 06 July, 2021

To,

The Company Secretary,  
CAPFIN INDIA LIMITED  
PP-1, GALI, NO.-10, INDUSTRIAL  
AREA ANAND PARVAT DELHI  
WEST 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 30.06.2021

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

Dear Sir,

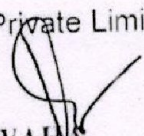
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30<sup>th</sup> June, 2021 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said 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

  
R S KUSHWAHM  
(RTA HEAD & COMPLIANCE OFFICER)

