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Tel No: [011-28762142](tel:011-28762142); E-mail id: capfinindia ltd@yahoo.co.in; Website: www.capfinindia.com

Date: 14.05.2024

To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Company Symbol: CAPFIN
Scrip Code: 539198

SUBJECT: NON-APPLICABILITY OF ANNUAL SECRETARIAL COMPLIANCE REPORT FOR THE YEAR ENDED 31ST MARCH, 2024 UNDER REGULATION 24A OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (AMENDMENT) REGULATIONS, 2018

Dear Sir/Ma'am,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with **BSE Circular No. LIST/COMP/10/2019-20 dated 09th May, 2019** is not applicable to the company.

Further, we would like to clarify that Capfin India Limited ("Company") is claiming exemption under Regulation 15(2) of the chapter IV of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 as the Paid-up Equity share capital of the Company is less than Rs. 10 Crores i.e. INR 2,86,47,000/ (Rupees Two Crore Eighty-Six Lakh Forty-Seven thousand only) and the Net worth is less than Rs. 25 Crores i.e., INR 3,06,58,000 /- (Rupees Three Crore Six Lakh Fifty-Eight Thousand only, as on the last day of financial year i.e., 31st March 2023.

In view of the above, our Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and consequently the company is also exempted to submit the Annual Secretarial Compliance Report for the financial year ended on 31.03.2024 to the stock Exchange.

This is for your information and record.

Yours Faithfully,
For on and behalf of
Capfin India Limited

RACHITA
MANTRY
KABRA

Digitally signed by
RACHITA MANTRY
KABRA
Date: 2024.05.14
16:23:57 +05'30'

Rachita Mantry Kabra
Whole Time Director and CFO
DIN: 03414391