

Thursday April 04, 2019

CIFL/BSE-04/2018-19

To,
The Manager-Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref: Scrip Code – BSE - 530879

Sub: Compliance Certificate under Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half- year ended March 31, 2019

Dear Sir/Madam,

In compliance with the Regulation 7(3) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Compliance Certificate, duly signed by Indus Portfolio Private Limited, the Registrar and Share Transfer Agent* and the Company Secretary & Compliance Officer of the Capital India Finance Limited (formerly known as Bhilwara Tex-Fin Limited) ("Company"), for the half year ended March 31, 2019.

We request to take the above information on your record and oblige.

Thanking You,

For Capital India Finance Limited
(formerly known as Bhilwara Tex-Fin Limited)



Rachit Malhotra
Company Secretary & Compliance Officer
Membership No.: A39894

Place: New Delhi

* Karvy Fintech Private Limited (formerly known as KCPL Advisory Services Private Limited) ("Karvy") has been appointed as Registrar and Share Transfer Agent of the Company with effect from March 27, 2019. The formalities for change of Registrar and Transfer Agent are in process and Indus Portfolio Private Limited will continue to act as the Registrar and Transfer Agent of the Company and render the services to the members of the Company till such time the database and the electronic connectivity is shifted to Karvy and the requisite confirmations are received from National Securities Depositories Limited and Central Depository Services (India) Limited.

Corporate office :
A-1402, One Bkc, 14th Floor,
G - Block, Bandra Kurla Complex,
Bandra (East) Mumbai,
Maharashtra- 400051

Registered Office :
2nd Floor, DLF Centre,
Sansad Marg,
New Delhi - 110001

P : +91 22 4503 6000
E : info@capitalindia.com
CIN No: L74899DL1994PLC128577
(Capital India Finance Ltd - Formerly known as Bhilwara Tex-Fin Ltd)

P : +91 11 4954 6000
W : www.capitalindia.com



INDUS PORTFOLIO PRIVATE LIMITED

COMPLIANCE CERTIFICATE UNDER REGULATION 7 (3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED March, 2019

In accordance with Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the half year ended March 31, 2019, all activities in relation to both physical and electronic share transfer facility of the Capital India Finance Limited (formerly known as Bhilwara Tex-Fin Limited) having its registered office at 2nd Floor, DLF Centre, Sansad Marg, New Delhi - 110001 ("Company") are maintained by Indus Portfolio Private Limited (SEBI Registration No. INR000004108), the Registrar and Share Transfer Agent of the Company.

For Indus Portfolio Private Limited

Authorised Signatory

Date: April 03, 2019

Place: New Delhi

For Capital India Finance Limited

(Director/ Authorised Signatory)

Registered Office : 330, Vinay Nagar, Rohtak-124001 (Haryana)
Corporate Office : G-65, BALI NAGAR, NEW DELHI - 110015
Tel. : EPABX 011-47671200

Member : NSE, BSE, MSEI
MCX, NCDEX
Depository Participant - NSDL, CDSL
CATEGORY 1 R & T AGENT

CIN- U67120HR1992PTC034972

E-mail : ippl@indusinvest.com Website : www.indusinvest.com