

Monday October 01, 2018

Ref. No. CIFL/BSE-03/2018-19

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 Obligation and Disclosure Requirements) Regulations, 2015 for the half- year ending on September 30, 2018

Dear Sir/Ma'am,

With reference to captioned subject, as required under Regulation 7(3) SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate, duly signed by Indus Portfolio Private Limited, Registrar and Share Transfer Agent and the Company Secretary & Compliance Officer of the Capital India Finance Limited (formerly known as Bhilwara Tex-Fin Limited), for the half year ended on September 30, 2018 in compliance of Regulation 7 (2) of SEBI Listing Regulations, 2015.

Kindly take the same on your record.

Thanking You,

For and on behalf of
Capital India Finance Limited
(formerly known as Bhilwara Tex-Fin Limited)



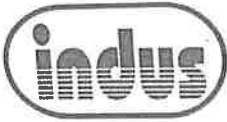

Rachit Malhotra
Company Secretary & Compliance Officer
Membership No.: A39894

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 SEPTEMBER 30, 2018

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 September 30, 2018, 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. INR000003845), the Registrar and Share Transfer Agent of the Company.

For Indus Portfolio Private Limited

Authorized Signatory

Date: October 1, 2018
Place: New Delhi



For CAPITAL INDIA FINANCE LIMITED

Company Secretary/ Director

Registered Office : Hari Bhoomi Complex, 330, Vinay nagar,
(Delhi Bypass), Rohtak-124 001 (Haryana)

Corporate Office : G-65, BALI NAGAR, NEW DELHI - 110015

Tel : EPABX 47671200 Trading 4767-1212 / 1213 / 1231 / 1232

Depository 47671218, 221 FAX : 25449863

CIN - U67120HR1992PTC034972

Member : NSE Cash, F & O, Currency Derivatives

BSE CASH, F & O

MCX-SX - Cash, F & O, Currency Derivatives

Depository Participant - NSDL CDSL

CATGEORY 1 R & T AGENT Tel 011-47671214

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