

Information regarding availability of Arbitration Facility for Shareholders holding Shares in Physical Form

Dear Shareholder(s),

Greetings!!

Please be informed that all the shareholders of Capital India Finance Limited (“**Company**”) holding shares in physical form, having any dispute against the Company and/or its Registrar and Share Transfer Agent (**RTA**) on delay or default in processing their request, can file for arbitration with the Stock Exchange (**BSE / NSE**) pursuant to the Securities and Exchange Board of India (**SEBI**) Circular dated 30.05.2022 titled “Standard Operating Procedures (SOP) for dispute resolution under the Stock Exchange arbitration mechanism for disputes between a Listed Company and/or Registrars to an Issue and Share Transfer Agents (RTAs) and its Shareholder(s)/ Investor(s)”

For more details, please visit the web links of the stock exchanges as under:

BSE : <http://tiny.cc/m1l2vz>

NSE : <http://tiny.cc/s1l2vz>

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