

Ref: CIFL/BSE/2021-22/56

Friday, December 31, 2021

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

Sub: Intimation for payment of interest on Non-Convertible Debentures pursuant to Regulation 57(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) by Capital India Finance Limited (“Company”)

Dear Sir/Madam,

With reference to our letter vide no. Ref: CIFL/BSE/2021-22/38 dated October 7, 2021, and pursuant to Regulation 57(1) of the Listing Regulations, we hereby certify that the interest payment in respect of the below mentioned Non-Convertible Debentures has been duly made to the concerned debenture holder on/before the due date, as per the terms and conditions of the issue:

ISIN	Scrip Code	Security Description	Due Date	Payment Date	Amount of Interest (in INR)
INE345H07047	960385	Secured, Listed, Rated, Redeemable, Non-Convertible Debentures	December 31, 2021	December 31, 2021	95,00,000/-

We request you to take the aforesaid information on record and oblige.

For **Capital India Finance Limited**

Rachit Malhotra
Company Secretary & Compliance Officer
Membership No. A39894

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