

Thursday September 10, 2020

Ref. No. CIFL/BSE-29/2020-21

To, The Manager-Listing BSE Limited, 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: BSE-530879

Sub: Intimation in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In compliance with the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Capital India Finance Limited (the "Company") has been granted an Authorised Dealer Category - II License to carry out foreign exchange services by Reserve Bank of India.

A communication in this regard has been received from Foreign Exchange Department, Reserve Bank of India on September 9, 2020.

Kindly take the above information on your record and oblige.

Thanking you, For Capital India Finance Limited

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

Place: New Delhi

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

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CIN No: L74899DL1994PLC128577

(Capital India Finance Ltd - Formerly known as Bhilwara Tex-Fin Ltd)