

Ref. No.: CIFL/BSE/2023-24/66

Tuesday, February 13, 2024

To,  
Manager – Listing,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**BSE Scrip Code: 530879**

**Sub.: Intimation under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/Madam,

In continuation to our intimation vide Ref. No.: CIFL/BSE/2023-24/49 dated November 09, 2023, and Ref. No.: CIFL/BSE/2023-24/52 dated November 10, 2023, and pursuant to Regulation 39(3) of the Listing Regulations, we, Capital India Finance Limited (“**Company**”), wish to inform that in terms of Securities and Exchange Board of India Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, and other applicable circulars, a ‘Letter of Confirmation’ as per details mentioned hereunder has been issued by Kfin Technologies Limited, Registrar & Share Transfer Agent of the Company, in lieu of share certificate(s) reported as lost:

Name of the Shareholder	Folio No.	No. of shares	Old Certificate No.(s)	Distinctive No.(s)		Letter of Confirmation Number	Date of Letter(s) of Confirmation
				From	To		
Prem Kumari	CIF0000955	2000	34841 to 34860	3474001	3476000	KFin/CAIF/DUP/4/ CIF0000955/53826	February 12, 2024
Sanjiv Kumar	CIF0000953	900	34822 to 34830	3472101	3473000	KFin/CAIF/DUP/3/ CIF0000953/53825	February 12, 2024

You are requested to take the above information on record and oblige us.

Thanking you,  
Yours sincerely,  
For **Capital India Finance Limited**

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

