

Ref. No.: CIFL/BSE/2023-24/68

Wednesday, March 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 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		
Rajiv Kumar Rakheja	CIF0000954	1000	34831 to 34840	3473001	3474000	KFin/CAIF/DUP/5/CIF0000954/57229	March 12, 2024

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

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

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

