

Ref. No.: CIFL/BSE/2024-25/14

Tuesday, May 28, 2024

To,
**The 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/2024-25/06 dated May 01, 2024, 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		
Rajeev Bansal	CIF0000530	100	25403	2530201	2530300	KFin/CAIF/DUP/7/ CIF0000530/64640	May 28, 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

