

April 24, 2018

To

The Company Secretary

Capital India Finance Limited

(Formerly Known as Bhilwara Tex-Fin Limited)

2nd Floor, DLF Centre, Sansad Marg,

New Delhi-110001

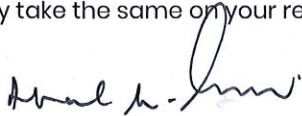
Subject: Notice of Candidature as Director of Capital India Finance Limited (Formerly Known as Bhilwara Tex-Fin Limited) (the Company)

Dear Sir,

Pursuant to Section 160 of the Companies Act, 2013, I Achal Kumar Gupta son of Mr. Om Parkash Gupta having DIN: 02192183, would like to propose my candidature for appointment to the office of the Director of the Company at the next Annual General Meeting of the Company.

Further, as per the Proviso to Section 160, the requirement to deposit an amount of Rs. 1,00,000/- (Rupees One Lakh only) is not applicable to my appointment as my appointment is proposed by the Nomination and Remuneration Committee of the Company.

Kindly take the same on your records and oblige.



Regards,

Name: Achal Kumar Gupta

DIN: 02192183

Address: B-012, Gulshan Vivante,

Sec-137, Noida, 201301

April 24, 2018

To
The Company Secretary
Capital India Finance Limited
(Formerly Known as Bhilwara Tex-Fin Limited)
2nd Floor, DLF Centre, Sansad Marg,
New Delhi-110001

Subject: Notice of Candidature as Director of Capital India Finance Limited (Formerly Known as Bhilwara Tex-Fin Limited) (the Company)

Dear Sir,

Pursuant to Section 160 of the Companies Act, 2013, Promila Bhardwaj daughter of Mr. Purushottam Dutt Vasishtha having DIN: 06428534, would like to propose my candidature for appointment to the office of the Director of the Company at the next Annual General Meeting of the Company.

Further, as per the Proviso to Section 160, the requirement to deposit an amount of Rs. 1,00,000/- (Rupees One Lakh only) is not applicable to my appointment as my appointment is proposed by the Nomination and Remuneration Committee of the Company.

Kindly take the same on your records and oblige.



Regards,

Name: Promila Bhardwaj

DIN: 06428534

Address: 702 Tower 12,
South Close Nirvana Country,
Sector - 50, South City II
Gurgaon India 122018

April 24, 2018

To

The Company Secretary

Capital India Finance Limited

(Formerly Known as Bhilwara Tex-Fin Limited)

2nd Floor, DLF Centre, Sansad Marg,

New Delhi-110001

Subject: Notice of Candidature as Director of Capital India Finance Limited (Formerly Known as Bhilwara Tex-Fin Limited) (the Company)

Dear Sir,

Pursuant to Section 160 of the Companies Act, 2013, I Vinod Kumar Somani son of Mr. Kishan Gopal Somani having DIN: 00327231, would like to propose my candidature for appointment to the office of the Director of the Company at the next Annual General Meeting of the Company.

Further, as per the Proviso to Section 160, the requirement to deposit an amount of Rs. 1,00,000/- (Rupees One Lakh only) is not applicable to my appointment as my appointment is proposed by the Nomination and Remuneration Committee of the Company.

Kindly take the same on your records and oblige.

Regards,



Name: Vinod Kumar Somani

DIN: 00327231

Address: 163, Tagore Park,

Delhi-110009

April 24, 2018

To
The Company Secretary
Capital India Finance Limited
(Formerly Known as Bhilwara Tex-Fin Limited)
2nd Floor, DLF Centre, Sansad Marg,
New Delhi-110001

Subject: Notice of Candidature as Director of Capital India Finance Limited (Formerly Known as Bhilwara Tex-Fin Limited) (the Company)

Dear Sir,

Pursuant to Section 160 of the Companies Act, 2013, I, Keshav Porwal son of Mr. Raghubans Kumar Gupta having DIN: 06706341, would like to propose my candidature for appointment to the office of the Director of the Company at the next Annual General Meeting of the Company.

Further, as per the Proviso to Section 160, the requirement to deposit an amount of Rs. 1,00,000/- (Rupees One Lakh only) is not applicable to my appointment as my appointment is proposed by the Nomination and Remuneration Committee of the Company.

Kindly take the same on your records and oblige.


Regards,

Name: Keshav Porwal

DIN: 06706341

Address: Flat No. N - 2, Prathmesh Chs, Off Veer Savarkar Marg,
Prabhadevi Mumbai 400025

April 24, 2018

To
The Company Secretary
Capital India Finance Limited
(Formerly Known as Bhilwara Tex-Fin Limited)
2nd Floor, DLF Centre, Sansad Marg,
New Delhi-110001

Subject: Notice of Candidature as Director of Capital India Finance Limited (Formerly Known as Bhilwara Tex-Fin Limited) (the Company)

Dear Sir,

Pursuant to Section 160 of the Companies Act, 2013, I, Amit Sahai Kulshreshtha son of Mr. Vishnu Sahai Kulshreshtha having DIN: 07869849, would like to propose my candidature for appointment to the office of the Director of the Company at the next Annual General Meeting of the Company.

Further, as per the Proviso to Section 160, the requirement to deposit an amount of Rs. 1,00,000/- (Rupees One Lakh only) is not applicable to my appointment as my appointment is proposed by the Nomination and Remuneration Committee of the Company.

Kindly take the same on your records and oblige.

Amit Sahai Kulshreshtha

Regards,

Name: Amit Sahai Kulshreshtha

DIN: 07869849

Address: B/3, Prathamesh Co Opposite Housing Society Twin Tower Lane,
Off VS Road, Bombay Dyeing Compound Mumbai 400025

April 24, 2018

To

The Company Secretary

Capital India Finance Limited

(Formerly Known as Bhilwara Tex-Fin Limited)

2nd Floor, DLF Centre, Sansad Marg,

New Delhi-110001

Subject: Notice of Candidature as Director of Capital India Finance Limited (Formerly Known as Bhilwara Tex-Fin Limited) (the Company)

Dear Sir,

Pursuant to Section 160 of the Companies Act, 2013, I Vineet Kumar Saxena son of Mr. Gyanesh Kumar Saxena having DIN: 07710277, would like to propose my candidature for appointment to the office of the Director of the Company at the next Annual General Meeting of the Company.

Further, as per the Proviso to Section 160, the requirement to deposit an amount of Rs. 1,00,000/- (Rupees One Lakh only) is not applicable to my appointment as my appointment is proposed by the Nomination and Remuneration Committee of the Company.

Kindly take the same on your records and oblige.


Regards,

Name: Vineet Kumar Saxena

DIN: 07710277

Address: K-904, Greenwoods,
Chakala, Andheri Kurla Road,
Andheri East Mumbai 400093

April 24, 2018

To
The Company Secretary
Capital India Finance Limited
(Formerly Known as Bhilwara Tex-Fin Limited)
2nd Floor, DLF Centre, Sansad Marg,
New Delhi-110001

Subject: Notice of Candidature as Director of Capital India Finance Limited (Formerly Known as Bhilwara Tex-Fin Limited) (the Company)

Dear Sir,

Pursuant to Section 160 of the Companies Act, 2013, I Subodh Kumar son of Mr. Om Pal having DIN: 07781250, would like to propose my candidature for appointment to the office of the Director of the Company at the next Annual General Meeting of the Company.

Further, as per the Proviso to Section 160, the requirement to deposit an amount of Rs. 1,00,000/- (Rupees One Lakh only) is not applicable to my appointment as my appointment is proposed by the Nomination and Remuneration Committee of the Company.

Kindly take the same on your records and oblige.

SUBODH

Regards,

Name: Subodh Kumar

DIN: 07781250

Address: C- 492, Saraswati Vihar,
Delhi 110034

April 24, 2018

To
The Company Secretary
Capital India Finance Limited
(Formerly Known as Bhilwara Tex-Fin Limited)
2nd Floor, DLF Centre, Sansad Marg,
New Delhi-110001

Subject: Notice of Candidature as Director of Capital India Finance Limited (Formerly Known as Bhilwara Tex-Fin Limited) (the Company)

Dear Sir,

Pursuant to Section 160 of the Companies Act, 2013, I Shraddha Kamat Suresh daughter of Mr. Suresh Kamat Ramchandra having DIN: 07555355, would like to propose my candidature for appointment to the office of the Director of the Company at the next Annual General Meeting of the Company.

Further, as per the Proviso to Section 160, the requirement to deposit an amount of Rs. 1,00,000/- (Rupees One Lakh only) is not applicable to my appointment as my appointment is proposed by the Nomination and Remuneration Committee of the Company.

Kindly take the same on your records and oblige.



Regards,

Name: Shraddha Kamat Suresh

DIN: 07555355

Address: B/8, Ratnadeep, Mahant Road Extension,
Vile Parle (East),
Mumbai - 400057