

Ref. No.: CIFL/BSE/2022-23/58

Monday, January 9, 2023

To,  
**The Manager – Listing,**  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Sub.: Submission of Reconciliation of Share Capital Audit Report for the quarter ended on December 31, 2022 by Capital India Finance Limited**

Dear Sir/Madam,

In compliance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 (as amended from time to time), we, Capital India Finance Limited (“**Company**”) hereby submit the enclosed copy of the Reconciliation of Share Capital Audit Report, issued by M/s Arun Gupta & Associates, Company Secretaries, for the quarter ended on December 31, 2022.

We would also like to inform that we have submitted the report on Reconciliation of Share Capital Audit for the quarter ended on December 31, 2022, in the XBRL mode on the BSE Listing Centre.

We request you to take the above information on record and oblige.

Thanking You,

For Capital India Finance Limited



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

Encl.: As above

Corporate office :  
Level - 20, Birla Aurora,  
Dr. Annie Besant Road,  
Worli, Mumbai,  
Maharashtra- 400030

Registered Office :  
2nd Floor, DLF Centre,  
Sansad Marg,  
New Delhi - 110001

P : +91 22 45036000  
E : info@capitalindia.com  
CIN No: L74899DL1994PLC128577  
( Capital India Finance Limited )

P : +91 11 4954 6000  
W : www.capitalindia.com

# Arun Gupta & Associates

*Company Secretaries*

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
Regulation 76(1) of SEBI (Depositories and Participants) Regulation, 2018

1	For quarter ended	:	December 31, 2022			
2	ISIN	:	INE345H01016			
3	Face Value	:	INR 10/- each			
4	Name of the Company	:	<b>CAPITAL INDIA FINANCELIMITED</b>			
5	Registered Office Address	:	2 <sup>nd</sup> Floor, DLF Centre, Sansad Marg, Delhi-110001			
6	Correspondence Address	:	2 <sup>nd</sup> Floor, DLF Centre, Sansad Marg, Delhi-110001			
7	Telephone & Fax Nos.	:	011-49546000			
8	E-mail Address	:	secretarial@capitalindia.com			
9	Name of the Stock Exchanges where the Company's Securities are listed	:	BSE Limited			
			<b>Number of Shares</b>	<b>% of total issued capital</b>		
10	Issued Capital		7,77,34,260	100.00		
11	Listed Capital		7,77,34,260	100.00		
12	Held in dematerialised form in NSDL		7,52,86,866	96.85		
13	Held in dematerialised form in CDSL		22,58,054	2.91		
14	Physical		1,89,340	0.24		
15	Total no. of shares (12+13+14)		<b>7,77,34,260</b>	<b>100.00</b>		
16	Reasons for difference if any, between (10&11), (10&15), (11&15)		----- N. A. -----			
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
<b>Particulars</b>	<b>No. of shares</b>	<b>Whether applied for listing</b>	<b>Listed on Stock Exchanges</b>	<b>Whether intimated to NSDL</b>	<b>Whether intimated to CDSL</b>	<b>In-prin. Approval pending for stock exchange</b>
-----N.A-----						
18	Register of Members is updated (Yes / No) If not, updated-up to which date	:				Yes
19	Reference of previous quarter with regard to excess dematerialized shares, if any.	:				Not Applicable
20	Has the Company resolved the matter mentioned in Point No.19 above in the current quarter? If not, reason why?	:				Not Applicable
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay					
	Total No. of demat requests		No. of requests	No. of shares	Reasons for delay	
	Confirmed after 21days		Nil	Nil	Not Applicable	

Office: 59, Ground Floor, Street No. 3, Madan Park, East Punjabi Bagh, New Delhi - 110026

Contact: +91-9818845037, 011-41100386

E-mail: aruncs.gupta@gmail.com, arungupta.associates@gmail.com

Arun Gupta & Associates  
New Delhi  
C.P. 8003  
ACS 21227

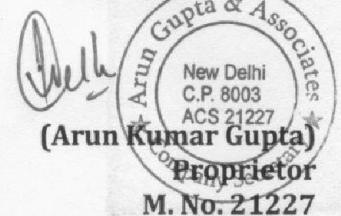
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# Arun Gupta & Associates

## Company Secretaries

	Pending for more than 21 days as on December 31, 2022.	Nil	Nil	Not Applicable
22	Name, Telephone & Fax No. of Compliance Officer of the Company	:	<b>Mr. Rachit Malhotra</b> Company Secretary & Compliance Officer Tel: 011-49546000	
23	Name, Address, Tel. & Fax No. and Registration No. of the Company Secretary in practice	:	<b>Arun Gupta &amp; Associates</b> 59, Ground Floor, Madan Park, East Punjabi Bagh, New Delhi-110026 Membership No.: 21227 Certificate of Practice No.: 8003 Ph.: +91-9818845037 E-mail: <a href="mailto:aruncs.gupta@gmail.com">aruncs.gupta@gmail.com</a>	
24	Appointment of Common Agency for share registry work, if yes (name & address)	:	<b>KFin Technologies Limited</b> <i>(formerly known as KFin Technologies Private Limited)</i> Selenium Building, Tower B, Plot No. 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana - 500032 Tel. No.: 040-67162222 Fax: 040-23001153 SEBI Regn No: INR000000221, Website: <a href="http://www.kfintech.com">www.kfintech.com</a> Email: <a href="mailto:shobha.anand@kfintech.com">shobha.anand@kfintech.com</a>	
25	Any other details that the Auditor may like to provide (e.g. BIFR Company, delisting from stock exchange, company changed its name etc.)	:	Not Applicable	

For Arun Gupta & Associates  
Company Secretaries



M. No. 21227  
C P No. 8003

UDIN: A021227D002911323

Place: New Delhi  
Date: 09/01/2023