



Ref: CIFL/BSE/2021-22/08

Tuesday, April 20, 2021

To,  
Manager – Listing,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalaal Street, Mumbai – 400001

**Sub: Submission of Undertaking under Regulation 57(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (“Listing Regulations”) for the financial year ended on March 31, 2021, by Capital India Finance Limited (“Company”)**

Dear Sir/Madam,

Pursuant to Regulation 57(2) of the Listing Regulations, this is to confirm that during the financial year ended on March 31, 2021, all the documents and intimations required to be submitted to Debenture Trustee(s) in terms of Debenture Trust Deed(s) and Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008, have been duly submitted to the Debenture Trustee(s) of the Company.

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

For **Capital India Finance Limited**

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

Corporate office :  
A-1402, One Bkc, 14th Floor,  
G - Block, Bandra Kurla Complex,  
Bandra (East) Mumbai,  
Maharashtra- 400051

P : +91 22 4503 6000  
E : info@capitalindia.com  
CIN No: L74899DL1994PLC128577

( Capital India Finance Ltd - Formerly known as Bhilwara Tex-Fin Ltd )

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

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

