

CSFB.2024-25/504

January 16, 2025

**BSE Limited
Listing Compliance
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Maharashtra**

**National Stock Exchange of India Limited
The Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai - 400 051
Maharashtra**

Scrip Code: 544120, 951995 & 953739

Symbol: CAPITALSFB

Subject: Reconciliation of Share Capital Audit Report

Respected Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2024. The report has been signed by Mr. Brij Kishore Sharma of B K Sharma & Associates, Practicing Company Secretaries (CP No: 12636).

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Thanking you,

Yours Faithfully

For Capital Small Finance Bank Limited

**Amit Sharma
Company Secretary & Compliance Officer
Membership No. F10888**



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

1	For Quarter Ended	December, 2024
2	ISIN :	INE646H01017
3	Face Value :	Rs.10/-
4	Name of the Company	CAPITAL SMALL FINANCE BANK LIMITED
5	Registered Office Address	MIDAS CORPORATE PARK, 3 RD FLOOR, 37, G.T. ROAD, JALANDHAR-144001 (PUNJAB)
6	Correspondence Address	MIDAS CORPORATE PARK, 3 RD FLOOR, 37, G.T. ROAD, JALANDHAR-144001 (PUNJAB)
7	Telephone & Fax Nos.	0181-5051111
8	Email address	cs@capitalbank.co.in

9	Names of the Stock Exchanges where the company's securities are listed :	BSE LIMITED NATIONAL STOCK EXCHANGE OF INDIA LIMITED
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	Number of shares	% of Total Issued Cap.
10	Issued Capital	4,52,46,937 100.00
11	Listed Capital (Exchange-wise)(As per company record): BSE & NSE	4,52,46,937 100.00

12	Held in dematerialised form in CDSL	55,79,122 12.33 %
13	Held in dematerialised form in NSDL	3,31,85,416 73.34 %
14	Physical	64,82,399 14.33%

15	Total No. of shares (12+13+14)	4,52,46,937
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16	Reasons for difference if any, between (10&11), (10&15), (11&15) :	NIL
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B K Sharma and Associates

Company Secretaries

- 17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars	No. of Shares	Applied / Not Applied for Listing	Listed on Stock Exchange s (Specify Names)	Whether intimated to CDSL	Whether intimate to NSDL	In-Principle Approval Pending for SE (Specify Names)
ESOP	177750	LISTED	BSE & NSE	YES	YES	-

- 18 Register of Members is updated (Yes / No)

YES

If not, updated upto which date

- 19 Reference of previous quarter with regards to excess dematerialised shares, if any.

NIL

- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

-NA-

- 21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending

Total No.of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	-	-	-
Pending for more than 21 days	-	-	-

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

MR. AMIT SHARMA
Company Secretary & Compliance Officer
TEL NO. 0181-5051111;
FAX NO. 0181-5053333

23. Name, Address, Tel. & Fax No., Regn. No. of the Certifying CS:

MR. BRIJ KISHORE SHARMA
B K SHARMA & ASSOCIATES,
Company Secretaries
AB-162, Vivekanand Marg,
Nirman Nagar,
Ajmer Road, JAIPUR-302019
Ph. 0141-4013370;
Email: bksharma162@gmail.com
FCS-6206; COP-12636





B K Sharma and Associates
Company Secretaries

24. Appointment of common agency for share registry work

MUFG INTIME INDIA PVT. LTD.
C-101, 1st Floor, 247 Park Lal
Bahadur Shastri Marg, Vikhroli
(West) Mumbai - 400083
(Maharashtra)

25. Any other detail that the auditor may like to provide.

(e.g. BIFR company, delisting from SE, company changed its name etc.)

NIL

For B K SHARMA & ASSOCIATES
Company Secretaries
(Unique Code: S2013RJ233500)

BRIJ KISHORE SHARMA
Proprietor

FCS: 6206, CP No.: 12636
Peer Review Certificate No.: 1172/2021
UDIN: F006206F003629925

Place: JAIPUR
Date: 09-01-2025