

Ref. No.: CIFL/SE/2026-27/03

Wednesday, April 15, 2026

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

The Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E) Mumbai - 400 051

Equity Scrip Code: 530879
Debt Scrip Code: 976963

NSE Symbol: CIFL

Sub.: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on March 31, 2026 by Capital India Finance Limited

Dear Sir/Madam,

In compliance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended, we, Capital India Finance Limited ("**Company**") are hereby submitting the Certificate received from KFin Technologies Limited, the Registrar & Share Transfer Agent of the Company, for the quarter ended on March 31, 2026.

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

Thanking You,
For **Capital India Finance Limited**



Sulabh Kaushal
Chief Compliance Officer & Company Secretary
Membership No.: A34674

Encl.: As above

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

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

Registered Office :
701, 7th Floor, Aggarwal Corporate Tower,
Plot No 23, District Centre,
Rajendra Place, New Delhi -110008.

P: +91 11 69146000
W: www.capitalindia.com

KFIN/CAIF /NSDL/74(5) E/1

Date: 01-04-2026

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31,2026

We as Registrar to an Issue and Share Transfer Agent of the CAPITAL INDIA FINANCE LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



RAJITHA CHOLLETI
VICE PRESIDENT

CC TO:

CAPITAL INDIA FINANCE LTD
DLF CENTRE
2ND FLOOR
SANSAD MARG, NEW DELHI
DELHI
110001

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited **Registered Office:**

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

KFIN/CAIF /CDSL/74(5) E/1

Date: 01-04-2026

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
REGD OFF: MARATHON FUTUREX, A WING
25TH FLOOR
NM JOSHI MARG
LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31,2026

We as Registrar to an Issue and Share Transfer Agent of the CAPITAL INDIA FINANCE LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



RAJITHA CHOLLETI
VICE PRESIDENT

CC TO:

CAPITAL INDIA FINANCE LTD
DLF CENTRE
2ND FLOOR
SANSAD MARG, NEW DELHI
DELHI
110001

Operations Centre:

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