

Ref. No.: CIFL/SE/2026-27/45

Thursday, October 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, 978240

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 September 30, 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 September 30, 2026.

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

Thanking You,

For **Capital India Finance Limited**



Hitesh Kumar

Company Secretary & Compliance Officer

M. No.: A37857

Encl.: As above

Corporate office :

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

Registered office :

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

P : +91 22 45036000

E : info@capitalindia.com

CIN No: L74899DL1994PLC128577

(Capital India Finance Limited)

P : +91 11 6914 6000

W : www.capitalindia.com

Ref No.: R/CAIF/1

Date: OCT 15th, 2026

THE COMPANY SECRETARY
CAPITAL INDIA FINANCE LTD
701, 7th Floor,
Aggarwal Corporate Towers,
Rajendra Place, New Delhi – 110 008

Dear Sir/Madam,

Unit : Capital India Finance Limited**Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 ('Regulations')**

With reference to the captioned Regulations, we hereby confirm that during the 1st July, 2026 to 30th September, 2026, we have within 15 Days from the date of receipt of the certificates from the depository participants for dematerialization:

- Confirmed (Approved/Rejected) demat requests
- Confirmed to the depositories that securities comprised in the said certificates have been listed on the Stock Exchanges where the earlier issued securities are listed.
- Immediately mutilated and cancelled the said security certificates after the due verification
- Name of the depositories have been substituted in register of members as the registered owner, in case of demat request which are approved.

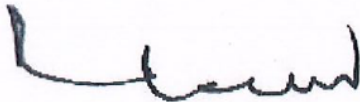
Further, we have been certifying the same to the depositories and Stock Exchanges in the accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully

For KFin Technologies Ltd



VAGOLU RATNA BABU
ASSISTANT VICE PRESIDENT

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 Centrum,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072