

Tuesday, April 07, 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

**Sub.: Declaration under Regulation 31 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by Capital India Corp Private Limited**

**Ref.: Capital India Finance Limited (BSE Scrip Code: 530879, 976963) (NSE Symbol: CIFL)**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) read with Regulation 31(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time, we, Capital India Corp Private Limited, being the Promoter entity of Capital India Finance Limited ("**CIFL**") hereby declare that as on March 31, 2026, we held 28,38,78,600 equity shares of CIFL, representing 72.59% of the paid-up share capital of CIFL and we have not made any encumbrance on the equity shares of CIFL, directly or indirectly, other than those, if any, already disclosed during the financial year ended on March 31, 2026.

Kindly take the above information on record and oblige.

For **Capital India Corp Private Limited**

**Sumit Kumar Narvar**

Chairman & Managing Director  
DIN: 02045194

cc:

To

The Audit Committee,  
**Capital India Finance Limited**  
701, 7th Floor, Aggarwal Corporate Tower,  
Plot No. 23, District Centre,  
Rajendra Place, New Delhi – 110008

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

P: +91 11 69146000  
E: corpsecretarial@capitalindia.com  
W: www.capitalindiaincorp.com  
CIN: U65990DL2022PTC395053  
(CAPITAL INDIA CORP PRIVATE LIMITED)

