

National Stock Exchange of India

Circular

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| Department: LISTING | |
| Download Ref No: NSE/CML/67549 | Date: April 15, 2025 |
| Circular Ref. No: 0633/2025 | |

To All Members,

Sub: Listing of Equity Shares of Capital India Finance Limited (New Listing)

In pursuance of Regulation 3.1.1 of the National Stock Exchange (Capital Market) Trading Regulations Part A, it is hereby notified that the list of securities further admitted to dealings on the National Stock Exchange (Capital Market segment) with effect from April 17, 2025 and the designated security codes thereof shall be as specified in Annexure.

In pursuance of Regulation 2.5.5 of the National Stock Exchange (Capital Market) Trading Regulations Part A, it is hereby notified that the respective lot sizes in respect of securities above shall be as specified in Annexure.

For the purpose of trading on the system, the security shall be identified only by its designated codes and trading in such securities shall be in such lot sizes as specified in Annexure.

This circular shall be effective from April 17, 2025.

**For and on behalf of
National Stock Exchange of India Limited**

**Snehal Mariappa
Manager**

Annexure

| | |
|--------------------------|---|
| Symbol | CIFL |
| Name of the Company | Capital India Finance Limited |
| Series | EQ |
| ISIN | INE345H01024 |
| Face Value | Rs. 2/- |
| Paid-up Value | Rs. 2/- |
| Security Description | Equity shares of Rs. 2/- each fully paid up |
| No. of securities | 389131894 |
| Distinctive number range | 1 to 389131894 |
| Market lot | 1 |
| Pari Passu | Yes |
| Lock in details | NA |

The equity shares of Capital India Finance Limited (Symbol: CIFL) shall be traded in the Normal Market segment (Rolling Settlement) in compulsory demat for all investors.

Address of Registered Office of the Company:
Capital India Finance Limited

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

Tel: +91 9650947857

Email Id: secretarial@capitalindia.com

Website: www.capitalindia.com

Address of Corporate Office of the Company:
Capital India Finance Limited

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

Company Secretary: Mr. Sulabh Kaushal

Email Id: secretarial@capitalindia.com

Website: www.capitalindia.com

Financial Year: 1st April to 31st March

Address of Registrar:
KFin Technologies Limited

Selenium Building, Tower-B, Plot No. 31 & 32,
Financial District, Nanakramguda,
Hyderabad - 500032

Tel: 040 – 23001153

Email: rajitha.cholleti@kfintech.com

Website: www.kfintech.com