



Capfin India Limited

Regd. Office: 6th Floor, VB Capitol Building, Range Hills Road, Opp. Hotel Symphony,
Bhoslenagar, Shivajinagar, Aundh, Pune, Haveli, Maharashtra, India, 411007;
Email: compliance@capfinindia.in | CIN: L74999PN1992PLC243323
Contact No.: 9665523806 | Website: www.capfinindia.in

September 10, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 539198

Subject: Intimation under Regulations 30 and 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Ma'am,

Pursuant to Regulations 30 and 36(1)(b) of the SEBI Listing Regulations, please find enclosed the copy of letter being sent to the Members whose e-mail addresses are not registered with the Company/Registrar and Share Transfer Agent/Depositories Participants providing the exact web- link and path of the Annual Report for the Financial Year 2024-25 and the Notice of the 33rd Annual General Meeting, as Annexure-A for your reference.

This intimation is also available on the website of the Company at www.capfinindia.in.

You are requested to kindly take note of the same.

Thanking you,
For Capfin India Limited

Neeraj Kumar Patil
Company Secretary and Compliance Officer
Membership Number: A67632

Encl.: As above



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Dear Shareholder,

Subject: Intimations to the shareholders of M/s Capfin India Limited

i) Notice of the 33rd Annual General Meeting and Annual Report for the F.Y. 2024–25

Pursuant to MCA General Circular No. 09/2024 dated September 19, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, read with Clause 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended on December 12, 2024 and in support of the Green Initiative, the Notice of the 33rd Annual General Meeting (AGM) along with the Annual Report for the financial year 2024-25 has been sent electronically to shareholders whose email addresses are registered with the Company/Depository Participant(s).

However, as per available records, some shareholders have not registered their email addresses against their **demat account or folio number**. We wish to inform such shareholders that the Annual Report of the Company for financial year 2024–25 is available at the following web links:

- **Company's Website:** www.capfinindia.in/wp-content/uploads/2025/09/Annual-Report-FY-24-25.pdf
- **Stock Exchange Website:** www.bseindia.com
- **NSDL Website:** www.evoting.nsdl.com

To ensure timely receipt of important communications and documents from the Company, please update your email address:

- **For Demat Account Holders:** Kindly contact your respective **Depository Participant (DP)**; and
- **For Physical Shares Holders:** Please refer to Point No. (ii) for detailed instructions on updating KYC and email address.

ii) Update of KYC Details

In accordance with **SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023**, all shareholders holding shares in **physical form** are required to furnish their **PAN and KYC details**. Shareholders are requested to submit the following **duly filled and signed documents** to the office of the Company's Registrar and Transfer Agent (RTA) at the earliest:

1. **Duly filled and signed Form ISR-1** (for updating KYC details)
2. **Duly filled and verified Form ISR-2** (for updating of signature)
3. **Duly filled and signed Form SH-13** (for nominee registration) or **Form ISR-3** (for opting out of nomination)
4. **Self-attested copy of PAN Card and address proof:** (Only PAN linked with Aadhar will be accepted)
5. **Bank account proof:** original cancelled cheque with the shareholder's name printed on it, or copy of bank passbook attested by the bank, or latest bank statement attested by the bank.



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All prescribed forms are available for download at:

- www.capfinindia.in/investor-relation/other-shareholders-information/
- www.indusrta.indusinvest.com (Available under “Forms” tab)

Please note that **no service request or complaint** will be processed unless the folio is **KYC compliant**.

Shareholders holding shares in **dematerialized form** are requested to contact their respective **Depository Participants** to update PAN and KYC details.

iii) Re-lodgement of Transfer of Physical Share Certificates

As per SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, a Special Window has been opened for a period of six months, from July 07, 2025 to January 06, 2026, exclusively for the re-lodgement of transfer deeds which were originally lodged prior to April 01, 2019 and subsequently rejected, returned, or left unattended due to deficiencies in documentation or process or otherwise. During this period of six months the securities that are re-lodged for transfer (including those requests that are pending with the Company / RTA, if any, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests, therefore one must have demat account and provides its Client Master List along with the transfer documents and share certificates, while re-lodging the documents for transfer with Company's Registrar and Transfer Agent (RTA).

The shareholder who had submitted such transfer requests and wish to re-lodge the same with necessary corrections if any, may contact the Company's Registrar and Transfer Agent (RTA):

M/s Indus Shareshree Private Limited (RTA)

📍 G-65, Bali Nagar, New Delhi – 110015

☎ Tel: +91-11-47671200

✉ Email: rntnew@indusinvest.com

Thanking you,

Yours truly,

For Capfin India Limited,

Sd/-

Neeraj Patil

Company Secretary