



Capfin India Limited

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

May 6, 2026

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

Sub: Non-Applicability of Regulation 27(2) as per Regulation 15 of Chapter IV of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended March 31, 2026.

Dear Sir/Madam,

In terms of the requirement of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the listed entity shall submit quarterly report on Integrated Filing- (Governance) within 30 days from the closure of quarter. However, in terms of Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Compliance with the Corporate Governance Report provisions as prescribed under Regulation 27 for the quarter ended March 31, 2026 is not applicable to our Company.

Relevant text of the provisions of Regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is mentioned herein below for your kind reference:

Regulation 15(2) The compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) [and (t)] of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

a) The listed entity having a paid-up equity share capital not exceeding Rupees 10 Crore and Net Worth not exceeding Rs. 25 Crore as on the last day of the previous financial year.

We hereby inform you that paid up equity share capital of Capfin India Limited (“the Company”) as on previous financial year ended on March 31, 2025 is INR 2,93,82,300/- (Indian Rupees Two Crore Ninety-Three Lakh Eighty-Two Thousand and Three Hundred Only) and the net worth is INR 6,54,59,700 /- (Indian Rupees Six Crore Fifty-Four Lakh Fifty-Nine Thousand and Seven Hundred Only) which is not exceeding the limits as specified above.



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Further, it is also undertaken that whenever this regulation becomes applicable on the Company at a later date, the Company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the Company.

Further, we confirm that the Company has duly filed the Integrated Filing (Governance) within the prescribed timeline, indicating the non-applicability of Corporate Governance provisions for the quarter ended March 31, 2026.

We would also like to bring to your attention that, pursuant to SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, the earlier requirement regarding submission of a Non-Applicability Certificate at the beginning of the financial year has been omitted. Accordingly, the Company was not required to submit a separate Non-Applicability Certificate.

In view of the above, the non-submission of a separate Non-Applicability Certificate may kindly be treated as compliant with the applicable regulatory provisions.

This is for your information and records.

Yours Faithfully,
For Capfin India Limited

Neeraj Kumar Patil
Company Secretary and Compliance Officer