

Regd. Office : PP-1, Gali No. 10, Industrial Area Anand Parvat, New Delhi-110 005
Tele. : 011-28762142, **E-mail id :** capfinindia@yaho.co.in, **Website:** www.capfinindia.com

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

Date: 13.02.2017

Dear Sir/ Madam

Sub: Submission of Document under clause 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the quarter ended on December, 2016

In terms of Clause 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 Please find enclosed herewith copy of unaudited results for the quarter ended on 31st December, 2016 and the same has been uploaded on the company website www.capfinindia.com

This is for your information and record..

Thanking You,

Yours faithfully,

For Capfin India Limited

For CAPFIN INDIA LIMITED


Rachita Mantry
(Whole Time Director) **(Director)**

Percentage of shares (as a % total shares capital of the company)		4.38	4.38	4.38	4.38	4.38	4.38
Particulars		3 months ended 31/12/2016					
B	Investor Complainants (quarter basis)						
	Pending at the beginning	NIL					
	Received in quarter	0					
	Disposed in quarter	0					
	Remaining unresolved at the end of the quarter	0					

Notes :

- The above financial results for the quarter ended 31st December, 2016 have been recommended and reviewed by the Audit Committee and approved by the Board of Directors ("Board") in their respective meeting held on 13.02.2017 (Monday).
- The company does not have any Exceptional or Extraordinary items to report for the above periods.
- Previous period / year figure have been regrouped / reclassified wherever necessary, to correspond with the current periods classification/disclosure.
- This statement is as per Clause 33 of SEBI (LODR) Regulations, 2015.

Place : New Delhi
Date : 13.02.2017

For Capfin India Limited

RAJESH KHANNA
 (Director)

(Director)

ADARSH KUMAR & CO.
CHARTERED ACCOUNTANTS

6A/1, Basement Ganga Chambers, W.E.A., Karol Bagh, New Delhi-110005
Phone : 011-25812050, Email : adarshca88@gmail.com

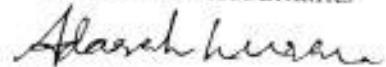
To,
The Board of Directors
Capfin India Limited
PP-1, Gali No.10,
Industrial Area,
Anand Parvat,
New Delhi-110005

We have reviewed the accompanying statement of unaudited financial results of **M/SCAPFIN INDIA LIMITED** for the quarter year ended on **December 31, 2016** ; except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter group shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards' and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 33 of the SEBI (LODR) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Adarsh Kumar & Co
Chartered Accountants



CA Adarsh Kumar Aggarwal
Proprietor
Membership No. : 087559

Place: Delhi
Date: February 13, 2017