

CAPFIN INDIA LIMITED

Regd. Office: C-12, RAJ NAGAR, C.H.B. SOCIERY, PITAMPURA, DELHI 110034

1st Reminder for Payment of ALLOTMENT MONEY

Dated 02/04/2009

Dear Shareholder

Sub 1st Reminder for Payment balance of Allotment Money @ Rs.7.50/- per shares after adjustment made from application money on the Shares held by you alongwith 12% interest to-date for defaulted period.

We draw your immediate attention to the Allotment Advice-CUM-Allotment Money Notice dated 08/04/1996 issued to you and requested to send balance of allotment Money @ Rs.7.50/- per share after adjustment made from application money on the Shares held by you, as per detail in the said allotment advice sent to you.

It has however been regretfully noticed that the amount due from you has not yet been received till date though the last date for its payment had expired long back on 11/05/1996

In view of aforesaid and in your own interest, you are advised to pay the balance of allotment money immediately through Bank draft favouring "CAPFIN INDIA LIMITED." and send it at the Regd. Office of the Company, along with accrued interest thereby to avoid forfeiture of your shares and the money already paid thereon. please send the money due from you immediately.

"Please note that in case of failure to pay the balance of allotment money along with accrued interest thereon, the shares allotted including the amount already paid thereon will be liable to forfeiture"

Thanking you,

Yours faithfully,

For CAPFIN INDIA LIMITED
SD/-

(DINESH KUMAR)
(Director)