

Caprihans India Limited
Shivsagar Estate Block D
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Email: ci@caprihansindia.com
GSTIN-27AAACC1646F1Z0
CIN- L29150MH1946PLC004877
www.caprihansindia.com

April 13, 2023

The Secretary
BSE Limited
Dept. of Corporate Services,
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400 001.

Dear Sirs,

Sub: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period April 01, 2022 to March 31, 2023.

Ref: Scrip Code No - 509486

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that the activities in relation to both physical and electronic share transfer facility of our Company are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, who is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058, for the period April 01, 2022 to March 31, 2023 (both days inclusive).

Thanking you.

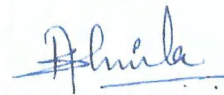
Yours faithfully,
For Caprihans India Limited



Pritam Paul
CFO & Company Secretary



For Link Intime India Private Limited



Authorized Representative

