

February 11, 2020

To,  
BSE LIMITED  
P J Towers  
Dalal Street, Fort,  
Mumbai 400 001  
Company Code No.: 531595

NATIONAL STOCK EXCHANGE OF INDIA LIMITED  
Listing Department  
Exchange Plaza, 5<sup>th</sup> Floor, Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051  
Company Code: CGCL

Sub: Intimation of de-registration of wholly owned Subsidiaries of the Company

Ref: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s)/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), this is to inform you that the non-operational wholly-owned subsidiary company i.e. Capri Global (Mauritius) Limited incorporated in the Republic of Mauritius has been voluntarily de-registered vide Letter dated February 3, 2020 received from the Registrar of Companies, Mauritius.

Details pursuant to Regulation 30 of SEBI Listing Regulations are enclosed herewith as Annexure I for your reference.

You are requested to take the same on record.

Yours faithfully,  
for Capri Global Capital Limited

  
Abhishek Kanoi  
Vice President & Group Company Secretary



**Capri Global Capital Limited**

(CIN: L65921MH1994PLC173469)

Regd Off: 502, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.  
Tel: +91 22 4088 8100/4354 8200; E-mail: [contact@capriglobal.in](mailto:contact@capriglobal.in); Website: [www.capriglobal.in](http://www.capriglobal.in)

**Annexure I**

Sl. No.	Particulars	Disclosures
1	Name of Company ceased to be subsidiary	Capri Global (Mauritius) Limited ('CGML')
2	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year;	CGML reported Nil turnover of for the financial year [2018-19], which is Nil consolidated turnover of the Company. Further, CGML has reported net-worth of Rs. 10.80 Lacs as on [March 31, 2019], which is 0.08% of net-worth of the Company.
3	Date on which the Agreement / arrangement for sale has been entered into	Not Applicable, as the Company is voluntarily de-registered from the Registrar of Companies, Mauritius.
4	Date of completion of sale/expected date of completion of sale	Not Applicable
5	Consideration received	Not Applicable (Amount Repatriated to the Parent Company, i.e. Capri Global Capital Limited was USD 14,672.57)
6	Brief details of buyers	Not Applicable, as the Company is voluntarily de-registered by the Registrar of Companies, Mauritius.
7	Whether any of the buyers belong to the promoter/promoter group/ a group companies	Not Applicable
8	Whether the transaction would fall within related party transaction? If yes, whether the same is done at arm's length, If yes, details thereof	Not Applicable
9	Additionally, in case of slump sale, indicative disclosures provided for Merger/amalgamation shall be disclosed by the listed entity with respect to such slump sale	Not Applicable

