



Caprihans India Limited
 Shivsagar Estate Block D
 Dr. Annie Besant Road Worli
 Mumbai - 400 018 India
 Tel (91) 22 2497 8660 / 661 (B)
 Fax (91) 22 2493 4042
 Email : cil@caprihansindia.com
 GSTIN-27AAACC1646F1Z0
 CIN- L29150MH1946PLC004877
 www.caprihansindia.com

24th March, 2021

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

Dear Sir,

Sub: Half yearly certificate under Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31/03/2021

Ref: Scrip Code No - 509486

We refer to the above subject and enclose herewith a copy of certificate under Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Messrs. K Bindu & Associates, Company Secretaries, for the period 1st October, 2020 to 31st March, 2021 for your record.

Thanking you

Yours faithfully

FOR CAPRIHANS INDIA LIMITED

PRITAM PAUL
Digitally signed by PRITAM PAUL, DN: cn=PRITAM PAUL, o=Caprihans India Limited, email=pritam.paul@caprihansindia.com, c=IN
(PRITAM PAUL)
COMPANY SECRETARY

Encl: as above

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI
(LISTING OBLIGATIONS & DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF
YEAR ENDED 31st MARCH, 2021**

I, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. CAPRIHANS INDIA LIMITED (“the Company”)** maintained by **Link Intime India Private Limited (Registrar and Share Transfer Agent)** pertaining to transfer of equity shares of the Company for the period from 01st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, **M/S. CAPRIHANS INDIA LIMITED** with BSE Limited and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended on 31st March, 2021:

- A) Share Certificates relating to the Share Transfer/ Transmission, received during the period commencing from 1st October, 2020 to 31st March, 2021 as entered in the Memorandum of Transfers and other Registers, as the case may be, have been issued within thirty days from respective date of lodgment of each form excepting those which were rejected on technical ground and there were no requests received for Sub-Division, Consolidation, Transposition, Exchange or Endorsement of calls / Allotment monies during this period.
- B) Any other information - Nil

Place: Mumbai
Date : 21/04/2021
UDIN : A020066C000144124

For K Bindu & Associates
Company Secretaries
BINDU
DARSHAN
SHAH
Digitally signed by
BINDU DARSHAN
SHAH
Date: 2021.04.21
16:09:44 +05'30'
Bindu Darshan Shah
Proprietor
CP: 7378 ACS:20066

Note : Due to the prevailing Covid-19 situation, we were not able to verify the information physically and have relied upon the information provided by the Registrar and Share Transfer Agent in electronic mode.