



Regd. Office: Block D, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai 400 018.
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Telephone: 022 24978660/61
CIN: L29150MH1946PLC004877

April 1, 2020

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

Dear Sir / Madam,

Ref: Scrip Code No – 509486

Sub.: Delay in shifting of Registered Office of the Company

This is to inform that the Shareholders of the Company has approved the shifting of Registered Office of the Company w.e.f. 1st April 2020 vide postal ballot on 24th February 2020.

Owing to the nationwide lockdown in view of the COVID-19 pandemic, the work relating to shifting of Registered office of the Company from the City of Mumbai to City of Thane could not be completed and hence there will be delay in shifting of the registered office of the Company.

We will inform you the date of shifting of registered office of the Company once the lockdown is over

This is for your information and record.

Thanking You,

Yours faithfully,
For **Caprihans India Limited**

**Sd/-
Pritam Paul
Company Secretary & Compliance Officer**