

Date: April 04, 2019

To,

The Secretary BSE LIMITED Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai 400 001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Listing Department Exchange Plaza, 5 th Floor, Plot No. C1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai – 400 051
Company Code No.: 531595	Company Code: CGCL

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., M/s. Link Intime India Private Limited, which is a SEBI approved category-I Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

You are requested to take the same on record and acknowledge receipt of the same.

For Capri Global Capital Limited



(Harish Agrawal)
Compliance Officer and
Senior Vice President & Company Secretary



For M/s. Link Intime India Private Limited



Authorized Representative



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; Website: www.capriglobal.in