

April 14, 2023

The Secretary  
BSE Limited  
Pheeroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor  
Plot No- 'C Block, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai 400 051

Scrip Code: 531595

Scrip Code: CGCL

Sub: Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

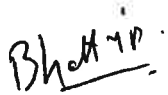
Dear Sir/ Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed compliance certificate for the period commencing from April 1, 2022, to March 31, 2023, issued by M/s. Sandeep P Parekh & Co., Practicing Company Secretaries.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,  
for Capri Global Capital Limited



Yashesh Bhatt  
Company Secretary & Compliance Officer  
Membership No. 20491



Encl.: a/a



Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

502, Tower - A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013

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# Sandeep P Parekh & Co

## Company Secretaries

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### CERTIFICATE

(As per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

We have examined the relevant registers, papers and documents relating to CAPRI GLOBAL CAPITAL LIMITED maintained by Link Intime India Private Limited, Registrar and Share Transfer Agents (RTA) pertaining to the transfer of equity shares of the Company for the period 1st April, 2022 to 31st March, 2023 for submission of certificate required under the Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information and explanation furnished to us, we hereby certify that:

- a. There were no transfers lodged during the year ended 31st March, 2023 (in respect of the period 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023).
- b. We further certify that there was no sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies lodged during the aforesaid period.

For **Sandeep P Parekh & Co**  
Company Secretaries

CS Sandeep Parekh  
Proprietor

FCS No: 7118

CP No: 7693

Place: Navi Mumbai

Date: 14/04/2023

UDIN: F007118E000097901