



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

8th April, 2021

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

Dear Sirs,

Sub: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period 01/10/2020 to 31/03/2021.

Ref: Scrip Code No - 509486

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that the activities in relation to both physical and electronic share transfer facility of our Company are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, who is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058, for the period October 1, 2020 to March 31, 2021 (both days inclusive).

Thanking you.

Yours faithfully,
For Caprihans India Limited
PRITAM PAUL
Digitally signed by PRITAM PAUL
 DN: cn=B, o=Pritham Paul, postalCode=411026,
 ou=Pritham Paul
 2.5.4.20=08aa7080d07744d9112a3d7
 6c1c90d1a0110751c1d995550719a01a4
(Pritam Paul)
Company Secretary

For Link Intime India Private Limited
B N Ramakrishnan
Digitally signed by B N Ramakrishnan
 DN: cn=B N Ramakrishnan,
 o=Link Intime India Pvt.Ltd., ou=Chief
 Compliance Officer, cn=B N Ramakrishnan,
 email=compliance.officer@linkintime.co.in
 Date: 2021.04.16 14:14:32 +05'30'
Authorized Representative