

December 4, 2020

**The Secretary  
BSE Limited  
Pheeroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001  
Scrip Code: 531595**

**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: CGCL**

**Sub: Intimation of Issue & Allotment of Equity Shares to Employees against exercise of Stock Options**

Dear Sir/ Madam,

We wish to inform you that the Nomination & Remuneration Committee of the Company vide its resolution passed on December 4, 2020 has approved the issue and allotment of 45000 (Forty Five Thousand) Equity Shares of Rs.2/- each at an exercise price of Rs.100/- per Equity Share to the employees of the Company against exercise of stock options granted to them, in accordance with applicable Employee Stock Option Scheme - 2009 and as per SEBI (Share Based Employee Benefits) Regulation, 2014 (as amended from time to time).

The Company shall make necessary applications to the exchanges and depositories, for their approval.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,  
**for Capri Global Capital Limited**

**(Harish Kumar Agrawal)  
Senior Vice President & Company Secretary  
Membership No. A12549**

**Capri Global Capital Limited**

(CIN: L65921MH1994PLC173469)

**Regd. Off:** 502, Tower A, Peninsula Business Park, Lower Parel, Mumbai – 400013.

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