

April 10, 2021

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 October 1, 2020 to March 31, 2021 issued by M/s. DM & Associates Company Secretaries LLP in Practice.

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

Encl.: a/a

Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

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

☎ +9122 4088 8100/4354 8200 ✉ contact@capriglobal.in 🌐 www.capriglobal.in

DM & ASSOCIATES COMPANY SECRETARIES LLP

(LLPIN NO. AAI-4743)

REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097

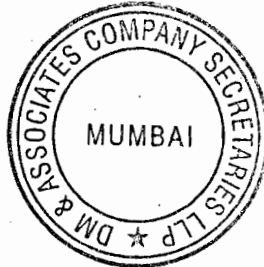
Tel No. : 022-28443641 Email: dmassociatesllp@gmail.com

To
The Board of Directors
Capri Global Capital Limited
502, Tower A, Peninsula Business Park,
Senapati Bapat Marg, Lower Parel,
Mumbai-400013,
Maharashtra

COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LODR") FOR THE HALF YEAR ENDED MARCH 31, 2021

We have examined the relevant Registers, papers and documents that were considered necessary of Capri Global Capital Limited (CIN: L65921MH1994PLC173469), a Company incorporated under the Companies Act, 1956, having registered office at 502, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013, Maharashtra produced by their Registrar and Share Transfer Agent ("RTA") namely Link Intime India Private Limited (CIN: U67190MH1999PTC118368), having its registered office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai-400083, Maharashtra for the purpose of issuing the certificate under Regulation 40(9) of LODR to be filed with the Stock Exchanges.

Based on our examination and explanations furnished to us and on the basis of the Certificate dated April 08, 2021, issued by the RTA, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during the half year ended March 31, 2021, the Company has delivered all the certificates within the period stipulated in the Regulation 40(9) of LODR from the date of lodgment for transfer, transmission, consolidation, sub-division, renewal, duplicate issue of share certificate(s), exchange or endorsement of calls/allotment monies.



Date: April 9, 2021
Place: Mumbai

Dinesh Kumar Deora-Partner
DM & Associates Company Secretaries LLP
Practicing Company Secretaries
FCS 5683 COP No. 4119
UDIN: F005683C000041257