

Off. : Panchsheel 3A/101, Raheja Township, Rani Sati Marg, Malad (E), Mumbai 400097
Mailing Address : Panchsheel 1A/203, Raheja Township, Rani Sati Marg, Malad (E), Mumbai - 400097

**CERTIFICATE UNDER REGULATION 40(9) OF THE
SEBI (LISTING OBLIGATIONS & DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015 FOR THE
HALF YEAR ENDED 31st MARCH, 2020**

I, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. CAPRIHANS INDIA LIMITED** ("the Company") maintained by **Link Intime India Private Limited (Registrar and Share Transfer Agent)** pertaining to transfer of equity shares of the Company for the period from 01st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, **M/S. CAPRIHANS INDIA LIMITED** with BSE Limited and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended on 31st March, 2020:

- A) Share Certificates relating to the Share Transfer/ Transmission, received during the period commencing from 1st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers and other Registers, as the case may be, have been issued within thirty days from respective date of lodgment of each form excepting those which were rejected on technical ground and there were no requests received for Sub-Division, Consolidation, Exchange or Endorsement of calls / Allotment monies during this period. On account of the prevailing pandemic due to COVID-19, the Government of Maharashtra had announced lockdown in the State with effect from 21st March, 2020 till 31st March, 2020. During this period, no requests were received by the Office of M/s Link Intime India Private Limited for Share Transfer/ Transmission/ Renewal/ Sub-Division, Consolidation, Exchange or Endorsement of calls / Allotment monies as per the information provided to me by the officers of the Registrar and Share Transfer Agent.
- B) Any other information - Nil

**For K Bindu & Associates
Company Secretaries**

Place : Mumbai
Date : 29th May, 2020
UDIN : A020066B000294879

**Bindu Darshan Shah
Proprietor
CP 7378 ACS 20066**

Note : Due to Covid-19 Lockdown, we were not able to verify the information physically and have relied upon the information provided by the Registrar and Share Transfer Agent in electronic mode.