

December 11, 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 11, 2020 has approved the issue and allotment of 44050 (Forty Four Thousand Fifty Only) Equity Shares of Rs.2/- each at an exercise price of Rs.2/- 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.

The Company shall make necessary applications to the depositories for admission and to the exchanges for listing of such shares.

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)

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