

November 17, 2022

To:
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

Sub: Proposed rights issue of equity shares of face value of ₹2 each (the “Equity Shares”) of Capri Global Capital Limited (the “Company” and such rights issue, the “Issue”).

Dear Sir/Madam,

This is in relation to the draft letter of offer of the Company dated July 28, 2022 (“**DLof**”) filed with the Securities and Exchange Board of India, BSE Limited and the National Stock Exchange of India Limited.

We would like to inform you that the Company has received a letter dated September 30, 2022, from Rajesh Sharma, one of the Promoters of the Company, intimating the Company of the following transfer of Equity Shares from Rajesh Sharma to Ramesh Chandra Sharma, one of the Promoters of the Company:

Sr. No.	Name of the Transferor	Number of Equity Shares*	Consideration	Name of the Transferee	Execution Date
1.	Rajesh Sharma	100*	N.A.	Ramesh Chandra Sharma (Father of Rajesh Sharma)	September 29, 2022
	Total	100	-		

*Transferred by way of gift.

Pursuant to the above transfer, the shareholding of Rajesh Sharma has decreased from 500 Equity Shares to 400 Equity Shares in the Company and Ramesh Chandra Sharma has become a shareholder of the Company holding 100 Equity Shares in the Company. The abovementioned transfer has resulted in negligible change in the shareholding percentage held by them.

Accordingly, this letter is being issued in terms of Regulation 95 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, with an inadvertent delay of approximately 49 days.

All capitalized terms used herein and not defined have the meanings ascribed to such terms in the DLof.

We trust that this is in order.

Yours sincerely,
For Capri Global Capital Limited

Yashesh Bhatt
Company Secretary & Compliance Officer
Membership No.: A20491



Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

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