

Caprihans India Limited

Shivsagar Estate Block D
Dr. Annie Besant Road Worli
Mumbai - 400 018 India
Tel (91) 22 2497 8660 / 661 (B)
Email : cil@caprihansindia.com
GSTIN - 27AAACC1646F1Z0
CIN - L29150MH1946PLC004877
www.caprihansindia.com



April 12, 2022

The Secretary
BSE Limited
Dept of Corporate Services,
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400 001.

Dear Sir,

Sub: Certificate under Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022

Ref: Scrip Code No - 509486

We refer to the above subject and enclose herewith a copy of certificate under Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Messrs. K Bindu & Associates, Company Secretaries, for the year ended March 31, 2022.

You are requested to take the same on your record.

Thanking you

Yours faithfully

FOR CAPRIHANS INDIA LIMITED

**PRITAM PAUL
COMPANY SECRETARY**

Encl: A/a

Office: Panchsheel 3A/101, Raheja Township, Malad (East), Mumbai - 400097

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI
(LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH,
2022**

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 April, 2021 to 31st March, 2022 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 the year ended on 31st March, 2022:

A) Share Certificates relating to the Transmission, Sub-Division/Consolidation received during the period commencing from 1st April, 2021 to 31st March, 2022 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 Share Transfers, Transposition, Exchange or Endorsement of calls / Allotment monies during this period.

B) Any other information - Nil

**For K Bindu & Associates
Company Secretaries**



Bindu

**Bindu Darshan Shah
Proprietor**

CP 7378 ACS 20066

Place: Mumbai
Date: 11.04.2022

UDIN: **A020066D000067731**