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CIN: L29150MH1946PLC004877

March 28, 2020

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

Dear Sir / Madam,

Ref: Scrip Code No - 509486

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015.

This is to inform that the Company has been taking a series of measures in view of the COVID-19 pandemic to ensure safety and health of all our employees and factory workers and to ensure compliance with various directives issued and / or being issued by the Central/State/Local Municipal authorities.

The Company have two factories, each one at Nashik & Thane district, Maharashtra. While the Nashik Unit makes Rigid PVC Films primarily for packaging pharmaceutical products/medicines, the Thane unit produces Soft PVC Films for Industrial and domestic applications. With a view to safeguard the risks to the health of our employees / workers in line with the advisories from Local, State and Central Government, the operations at Thane Plant has been shut, while the partial operation (Production/Slitting/Packing) has been planned at Nashik Plant until 14th April, 2020 to support the emergency need of Pharmaceutical companies in India, if any. The Management will monitor the situation in respect of Nashik Plant from time to time until April 14, 2020.

The Corporate and all the branch offices of the Company has been shut until April 14, 2020. The Company had already moved to 'Work from Home' policy for all its support service employees, thereby significantly reducing risk to them in this period. The duration of this lockdown will depend upon the further directives to be issued by the respective Government authorities in this regard. The Company will continue to assess the situation and will consider resumption of its business operations at an appropriate time. The uncertainty around the situation makes it difficult for the Company to ascertain the exact material impact, if any, at this point of time.

This is for your information and record.

Thanking You,

Yours faithfully, For **Caprihans India Limited**

Sd/-Pritam Paul Company Secretary & Compliance Officer