

October 13, 2020

The Secretary  
BSE Limited  
Pheeroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001

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: 531595

Scrip Code: CGCL

**Sub: Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed compliance certificate for the period commencing from April 1, 2020 to September 30, 2020 issued by M/s. MNK & Associates LLP, Company Secretary in Practice.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

for Capri Global Capital Limited



**Abhishek Kanoi**  
Vice President & Group Company Secretary  
Membership No.: F9530



Encl.: a/a

**Capri Global Capital Limited**

(CIN: L65921MH1994PLC173469)

**Regd. Off:** 502, Tower A, Peninsula Business Park, Lower Parel, Mumbai – 400013.

☎ +9122 4088 8100/4354 8200 ✉ contact@capriglobal.in 🌐 www.capriglobal.in



## MNK AND ASSOCIATES LLP

Company Secretaries

G-41, Ground Floor, West Patel Nagar, New Delhi - 110008

Tel: +91-11-45095230; Mobile: +91-9818156340; Email: nazim@mnkassociates.com

The Board of Directors  
Capri Global Capital Limited  
502, Tower A, Peninsula Business Park  
Senapati Bapat Marg, Lower Parel  
Mumbai-400013, Maharashtra

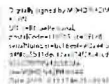
**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LODR") FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020.**

We have examined the relevant Registers, papers and documents that were considered necessary of Capri Global Capital Limited (CIN: L65921MH1994PLC173469), a Company incorporated under the Companies Act, 1956, having registered office at 502, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013, Maharashtra produced by their Registrar and Share Transfer Agent ("RTA") namely Link Intime India Private Limited (CIN: U67190MH1999PTC118368), having its registered office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai-400083, Maharashtra (the RTA) for the purpose of issuing the certificate under Regulation 40(9) of LODR to be filed with the Stock Exchanges.

Based on our examination and explanations furnished to us and on the basis of the Certificate dated October 08, 2020, issued by the RTA, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during the half year ended September 30, 2020, the Company has delivered all the certificates within the period stipulated in the Regulation 40(9) of LODR from the date of lodgement for transfer, transmission, consolidation, sub-division, renewal, duplicate issue of share certificate(s), exchange of certificates, etc.

For MNK and Associates LLP  
Company Secretaries  
FRN: L2018DE004900

MOHD  
NAZIM  
KHAN



Mohd Nazim Khan  
Designated Partner  
FCS-6529, CP-8245  
UDIN: F006529B000921322

Date: 12.10.2020  
Place: New Delhi