

October 11, 2022

The Secretary
BSE Limited

Pheeroze Jeejeebhoy Towers

Dalal Street, Fort Mumbai - 400 001

Scrip Code: 531595 Scrip Code: CGCL

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for

The Secretary

Mumbai 400 051

Exchange Plaza, 5th Floor

Plot No- 'C Block, G Block

National Stock Exchange of India Limited

Bandra-Kurla Complex, Bandra (East)

quarter ended September 30, 2022.

Dear Sir / Madam,

In terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificate dated October 6, 2022, for the quarter ended September 30, 2022 issued by Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

for Capri Global Capital Limited

Yashesh Bhatt Company Secretary

Membership No.: ACS 20491

Encl.: a/a



Date: 06.10.2022

Company Secretary

Capri Global Capital Limited

Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> September 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Suman Shetty

Assistant Vice President – Client Relations