



**Caprihans India Limited**  
Shivsagar Estate Block D  
Dr. Annie Besant Road Worli  
Mumbai - 400 018 India  
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Email: cil@caprihansindia.com  
GSTIN-27AAACC1646F1Z0  
CIN- L29150MH1946PLC004877  
www.caprihansindia.com

April 07, 2022

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

Dear Sirs,

Sub: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period April 01, 2021 to March 31, 2022.

Ref: Scrip Code No - 509486

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As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that the activities in relation to both physical and electronic share transfer facility of our Company are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, who is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058, for the period April 01, 2021 to March 31, 2022 (both days inclusive).

Thanking you.

Yours faithfully,  
**For Caprihans India Limited**

**For Link Intime India Private Limited**

**(Pritam Paul)**  
**Company Secretary**

**Authorized Representative**