

October 2, 2020

The Secretary
BSE Limited
Pheeroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: 531595

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: CGCL

Sub: Intimation of Issue & Allotment of Shares to Employees against exercise of Stock Options

Dear Sir/ Madam,

We are pleased to inform you that the Nomination & Remuneration Committee of the Company vide its resolution passed on October 2, 2020, have approved the issue and allotment of 61500 (Sixty One Thousand Five Hundred) Equity Shares of Rs. 2/- each at an exercise price of Rs. 100/- per Equity Share to the employees of the Company and its subsidiary Company i.e. Capri Global Housing Finance Limited against exercise of stock options granted to them, in accordance with applicable Employee Stock Option Scheme, 2009 and as per SEBI (Share Based Employee Benefits) Regulation, 2014 (as amended from time to time), respectively.

The Company shall make necessary applications to exchanges and depositories, for their approval.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
for Capri Global Capital Limited



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



Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

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

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