

April 08, 2022

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 under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quatre ended March 31, 2022.

Dear Sir / Madam,

In terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificate dated April 07, 2022, for the quarter ended March 31, 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 & Compliance Officer

Membership No. 20491

Encl.: a/a





07th April, 2022

To, Company Secretary Capri Global Capital Limited

Sub: Demat Confirmation for the period 01.01.2022 to 31.03.2022.

Dear Sir,

We hereby confirm that there were no Demat requests received and processed during for the period 01.01.2022 to 31.03.2022.

Link Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

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

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

This is for your information.

Thanking You.

Yours faithfully For Link Intime India Private Limited

Authorised Signatory