

Date: April 12, 2019

To,

The Secretary <b>BSE LIMITED</b> Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai 400 001	<b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> Listing Department Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai – 400 051
<b>Company Code No. 531595</b>	<b>Company Code CGCL</b>

Dear Sir,

In compliance with the provisions of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith a copy of Certificate issued by Mr. Dinesh Kumar Deora, Practicing Company Secretary for the half year ended March 31, 2019.

You are requested to take the same on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,  
For **Capri Global Capital Limited**



**(Harish Agrawal)**  
**Senior Vice President & Company Secretary**



Encl.: as above

**Capri Global Capital Limited**

(CIN: L65921MH1994PLC173469)

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