

Date: April 12, 2019

To.

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

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



DM & ASSOCIATES COMPANY SECRETARIES LLP

(LLPIN NO. AAI-4743)

REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097
Tel No.: 9167110063 Email: dinesh.deora@yahoo.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2019

We have examined all documents for Share Transfer relating to CAPRI GLOBAL CAPITAL LIMITED (Company) maintained by LINK INTIME INDIA PRIVATE LIMITED, Registrar and Share Transfer Agent (RTA) pertaining to transfer of Equity Shares of the Company for the period beginning from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the information provided by the Company and the RTA, we hereby certify that during the period under review, the Company has issued all share certificate(s) within a period of thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies from respective date of lodgement of each deed.

Date: April 12, 2019 Place: Mumbai Dinesh Kumar Deora-Partner

DM & Associates Company Secretaries LLP

Practising Company Secretaries Membership No. F5683 COP 4119

