



Regd Off: 1B, 1st Floor, Court Chambers,
35, Sir Vithaldas Thackersey Marg,
New Marine Lines, Mumbai 400 020
Tel: 91 22 4354 8200; Fax: 91 22 2201 9051

December 26, 2016

To,

The Secretary BOMBAY STOCK EXCHANGE LIMITED P J Towers Dalal Street, Fort, Mumbai 400 001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Listing Department Exchange Plaza, 5 th Floor, Bandra-kurla Complex, Bandra (East), Mumbai - 400 051.
Company Code No.: 531595	Company Code :CGCL

Dear Sir/Madam,

Ref.: Grant of Stock Options to Employee

The Nomination & Remuneration Committee of the Board of Directors of the Company at its meeting held on 24th December, 2016 has inter-alia granted 2,50,000 Stock options under ESOP 2009 (Scheme) to the employees of the Company.

These Stock Options shall vest as per the vesting schedule approved by the Nomination & Remuneration Committee of the Board and can be exercised over the exercise period as approved by the Committee.

This is for your information and record.

Thanking you,
Yours faithfully,
for **Capri Global Capital Limited**


(Harish Agrawal)
Senior Vice President & Company Secretary

Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

Corp. Off: 4th Floor, Merchant Chambers, 41, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai 400 020
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