

Caprihans India Limited

Shivsagar Estate Block D
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Email : cil@caprihansindia.com
CIN - L29150MH1946PLC004877
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9th June, 2016

The Secretary
BSE Ltd
Dept of Corporate Services,
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400 001.

Dear Sir,

Sub: Change in Compliance Officer

Ref: Scrip Code No - 509486

This is to inform, that the Board of Directors has appointed Mr. Pritam Paul (Financial Controller), as Compliance Officer in place of Mr. P.N.Srinivasan.

The E-mail id of the Compliance officer is pritam.paul@caprihansindia.com

Thanking you

Yours faithfully
for CAPRIHANS INDIA LIMITED

A handwritten signature in blue ink, appearing to read "K.R. Viswanathan".

K.R.VISWANATHAN
COMPANY SECRETARY