

**Caprihans India Limited**

A Bilcare Group Company  
Shivsagar Estate Block D  
Dr. Annie Besant Road Worli  
Mumbai - 400 018 India  
Tel (91) 22 3047 8664 / 665  
Email : cil@caprihansindia.com  
GSTIN - 27AAACC1646F1Z0  
CIN - L29150MH1946PLC004877  
www.caprihansindia.com



10<sup>th</sup> October, 2017

The Secretary  
Bombay Stock Exchange Limited  
Dept of Corporate Services,  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai - 400 001.

Dear Sirs,

Sub: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period 01/04/2017 to 30/09/2017.

Ref: Scrip Code No - 509486

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As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that the activities in relation to both physical and electronic share transfer facility of our Company are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, who is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058, for the period April 1, 2017 to September 30, 2017 (both days inclusive).

Thanking you.

Yours faithfully,  
**For Caprihans India Limited**

**(K.R. Viswanathan)  
Company Secretary**

**For Link Intime India Private Limited**

**Authorized Representative**

