



October 07, 2017

To,

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| 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 today October 7, 2017 has inter-alia granted 20,000 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)

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