

Caprihans India Limited

Shivsagar Estate Block D
Dr. Annie Besant Road Worli
Mumbai - 400 018 India
Tel (91) 22 3047 8664 / 665
Fax (91) 22 2493 4042
Email : cil@caprihansindia.com
CIN - L29150MH1946PLC004877
www.caprihansindia.com



5th April, 2017

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

Dear Sir,

Sub: Half yearly certificate under Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31/03/2017

Ref: Scrip Code No - 509486

We refer to the above subject and enclose herewith a copy of certificate under Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Messrs. K Bindu & Associates, Company Secretaries, for the period 1st October, 2016 to 31st March, 2017 for your record.

Thanking you

Yours faithfully
FOR CAPRIHANS INDIA LIMITED

A handwritten signature in blue ink that reads "K.R. Viswanathan".

(K.R. VISWANATHAN)
COMPANY SECRETARY

Encl: as above

K Bindu & Associates

Company Secretaries

Tel : (O) 28784043 (R) 28779546
E-mail : kbindudshah@gmail.com

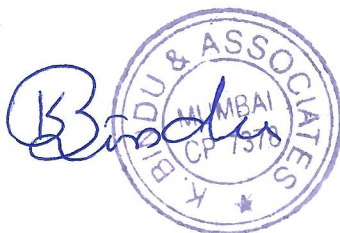
Off. : Panchsheel 3A/101, Raheja Township, Rani Sati Marg, Malad (E), Mumbai 400097
Mailing Address : Panchsheel 1A/203, Raheja Township, Rani Sati Marg, Malad (E), Mumbai - 400097

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH, 2017

I, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. CAPRIHANS INDIA LIMITED ("the Company")** maintained by **Link Intime India Private Limited (Registrar and Share Transfer Agent)** pertaining to transfer of equity shares of the Company for the period from 01st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, **M/S. CAPRIHANS INDIA LIMITED** with BSE Limited and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended on 31st March, 2017

A) Share Certificates relating to the Share Transfer Deeds received during the period from 01st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers, have been issued within fifteen days from the respective date of lodgement of each deed excepting those rejected on technical grounds.

B) Any other information - Nil



Place: Mumbai
Date : 04th April, 2017

For K Bindu & Associates
Company Secretaries

Bindu Darshan Shah
Proprietor
CP No. 7378 ACS No. 20066