

Caprihans India Limited

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CIN - L29150MH1946PLC004877
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5th April, 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 01/10/2016 to 31/03/2017.

Ref: Scrip Code No - 509486

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 October 1, 2016 to March 31, 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

