



July 05, 2017

To,

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| The Secretary BSE 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,

Sub.: Update

Ref: Our letter dated May 13, 2017

Please be informed that Mr. Sunil Kapoor was relieved of his duties as the Executive Director of the Company on closing of the business hours of July 04, 2017.

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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