



September 20, 2017

To,

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 on 19th September, 2017 has inter-alia granted 14,12,500 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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