

**Caprihans India Limited**

Shivsagar Estate Block D  
Dr. Annie Besant Road Worli  
Mumbai - 400 018 India  
Tel (91) 22 2497 8660 / 661 (B)  
Email : cil@caprihansindia.com  
GSTIN - 27AAACC1646F1Z0  
CIN - L29150MH1946PLC004877  
www.caprihansindia.com



22<sup>nd</sup> October, 2018

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 30/09/2018

Ref: Scrip Code No - 509486

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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 April, 2018 to 30th September, 2018 for your record.

Thanking you

Yours faithfully  
**FOR CAPRIHANS INDIA LIMITED**

A handwritten signature in blue ink, appearing to read "K. Viswanathan", written over a circular stamp.

**(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 30<sup>th</sup> SEPTEMBER, 2018

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 01<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 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 30<sup>th</sup> September, 2018

- A) Share Certificates relating to the Share Transfer Deeds received during the period from 01<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 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 : 11<sup>th</sup> October, 2018



For K Bindu & Associates  
Company Secretaries

A handwritten signature in black ink, appearing to read "Bindu".

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