



Date: October 10, 2018

To,

The Secretary <b>BSE LIMITED</b> Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai 400 001	<b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> Listing Department Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051
<b>Company Code No.: 531595</b>	<b>Company Code: CGCL</b>

Dear Sir / Madam,

**Sub: Compliance Certificate for the half year ended September 30, 2018 in terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., M/s. Link Intime India Private Limited, which is a SEBI approved Category - I Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

You are requested to take the same on record and acknowledge receipt of the same.

For Capri Global Capital Limited

(Harish Agrawal)  
Senior Vice President & Company Secretary



For M/s. Link Intime India Private Limited

Authorized Representative



**Capri Global Capital Limited**

(CIN: L65921MH1994PLC173469)

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