



Date: April 11, 2018

To,

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

Dear Sir,

In compliance with the provisions of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith a copy of Certificate issued by Mr. Dinesh Kumar Deora, Practicing Company Secretary for the half year ended March 31, 2018.

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

Thanking you,

Yours faithfully,
For **Capri Global Capital Limited**

(Harish Agrawal)
Senior Vice President & Company Secretary



Encl.: as above

Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

Regd Off: 502, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.
Tel: +91 22 4088 8100/4354 8200; E-mail: contact@cgcl.co.in; Website: www.cgcl.co.in

DM & ASSOCIATES COMPANY SECRETARIES LLP

(LLPIN NO. AAI-4743)

REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097
Tel No. : 022-65643641 Email: dinesh.deora@yahoo.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED MARCH 31, 2018

We have examined all documents for Share Transfer relating to CAPRI GLOBAL CAPITAL LIMITED (Company) maintained by LINK INTIME INDIA PRIVATE LIMITED, Registrar and Share Transfer Agent (RTA) pertaining to transfer of Equity Shares of the Company for the period beginning from 1st October, 2017 to 31st March, 2018 for the purpose of issuing a Certificate as required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the information provided by the Company and the RTA, we hereby certify that during the period under review, the Company has issued all share certificate(s) within a period of thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

Date: 11-04-2018
Place: Mumbai



Dinesh Kumar Deora-Partner
DM & Associates Company Secretaries LLP
Practising Company Secretaries
Membership No F5683 COP 4119
ICSI Unique Code of Firm : L2017MH003500