

Regd Off: 1B, 1st Floor, Court Chambers, 35, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai 400 020 Tel: 91 22 4354 8200; Fax: 91 22 2201 9051

CIN: L65921MH1994PLC173469

April 3, 2014

To,

| The Secretary           | NATIONAL STOCK EXCHANGE OF |
|-------------------------|----------------------------|
| BOMBAY STOCK EXCHANGE   | INDIA LIMITED              |
| LIMITED,                | Listing Department         |
| P J Towers              | Exchange Plaza, 5th Floor, |
| Dalal Street, Fort,     | Bandra-kurla Complex,      |
| Mumbai 400 001          | Bandra (East),             |
|                         | Mumbai – 400 051.          |
| Company Code No. 531595 | Company Code CGCL          |

Dear Sir,

<u>Sub:</u> Compliance Certificate as required under Clause 47 (c) of the listing agreement for the half year ended March 31, 2014.

With reference to the captioned subject we are enclosing herewith "Compliance Certificate" for the half year ended March 31, 2014 as required under clause 47 (c) of the listing agreement for your perusal and records.

Kindly place the same in your records.

Thanking you,

Yours faithfully, For Capri Global Capital Limited

Harish Agrawal Vice President & Company Secretary

Encl: As above.



# Capri Global Capital Limited

# ALWYN D'SOUZA & CO.

#### **COMPANY SECRETARIES**

Annex-103, Dimple Arcade, Asha Nagar, Kandivli (E), Mumbai 400101.**Tel**: 022-28549355

Br Off: D-003, Gr. Flr, Indraprasta, Poonam Vihar, Mira Rd (E) Thane 401107.**Tel**: 28125781

Website: <a href="mailto:www.alwynjay.com">www.alwynjay.com</a>; E-mail: <a href="mailto:alwyn.co@gmail.com">alwyn.co@gmail.com</a>; Mob: 09820465195

## **CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT**

## FOR THE HALF YEAR ENDED 31ST MARCH, 2014

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Capri Global Capital Limited** (Formerly Money Matters Financial Services Ltd) maintained by **MCS Limited** pertaining to transfer of equity shares of the company for the period from  $01^{st}$  October, 2013 to  $31^{st}$  March, 2014 for the purpose of issuing a Certificate as per Clause 47(C)of the Listing Agreement entered into by, **Capri Global Capital Limited** with BSE and the applicable clause of the Listing Agreement executed between the above named Company and The National Stock Exchange of India Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on  $31^{st}$  March, 2014:

- A) The Company is not required to deliver any certificates within the period stipulated under the listing agreement from the date of lodgment as there are no transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01st October, 2013 to 31st March, 2014.
- B) The name of the Company has been changed from Money Matters Financial Services Ltd to Capri Global Capital Limited

Place : Mumbai

Date: 03.04.2014

ALWYN D'SOUZA & Co.,

Company Secretaries

Office Address:

Annex-103, Dimple Arcade,

Asha Nagar, Kandivli (E),

Mumbai 400101.

(Alwyn P D'souza FCS.5559)

(Proprietor)

Certificate of Practice No.5137