

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

Date: October 9, 2015

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 September 30, 2015.

With reference to the captioned subject we are enclosing herewith 'Compliance Certificate' for the half year ended September 30, 2015 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)

Senior Vice President & Company Secretary

Encl: As above.

Capri Global Capital Limited

(Formerly Money Matters Financial Services Limited) (CIN: L65921MH1994PLC173469)

Corp. Off.: 4th Floor, Merchant Chambers, 41, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai 400 020 Tel: +91 22 4088 8100; Fax: +91 22 4088 8170; E-mail: contact@cgcl.co.in; Website: www.cgcl.co.in

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: www.alwynjay.com; E-mail: alwyn.co@gmail.com; Mob: 09820465195

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2015

We 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 Limited) having its Registered Office at 1-B, Court Chambers, 35, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai-400020 maintained by MCS Share Transfer Agent Limited, 002, Ground Floor, Kashiram Jamnadas Bldg, 5 P D Mellow Road, Masjid East, Mumbai-400 009, the Share Transfer Agents of the Company, pertaining to transfer of equity shares of the company for the period from 1st April, 2015 to 30th September, 2015 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, Capri Global Capital Limited with Bombay Stock Exchange and The National Stock Exchange of India Limited and based on the information provided by the Company, I hereby certify that during half year ended on 30th September, 2015, 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 transfers, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1st April, 2015 to 30th September, 2015.

Place: Mumbai Date: 09.10.2015

Office Address: Annex-103, Dimple Arcade,

Asha Nagar, Kandivli (E), Mumbai 400101.

ALWYN D'SOUZA & Co., Company Secretaries

(Alwyn P D'souza FCS.5559)

(Proprietor)

Certificate of Practice No.5137