

October 12, 2020

The Secretary
BSE Limited
Pheeroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No- 'C Block, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

Scrip Code: 531595

Scrip Code: CGCL

Sub:

Compliance certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Compliance certificate for the period commencing from April 1, 2020 to September 30, 2020 (both days inclusive) duly signed by the authorized representative of our Registrar & Share Transfer Agents, M/s Link Intime India Private Limited and the Compliance Officer of the Company.

Kindly take the above on record.

Thanking you,

Yours faithfully, for Capri Global Capital Limited

Abhishekh Kanoi

Vice President & Group Company Secretary

Membership No.: F9530

Encl.: a/a



Capri Global Capital Limited



CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that for the period April 1, 2020 to September 30, 2020 (both days inclusive), all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) are maintained by Link Intime India Pvt Ltd. (SEBI Registration No. INR000004058), the Registrar and Share Transfer Agent of the Company.

for Capri Global Capital Limited

Abhishekh Kanoi

Vice President & Group Company Secretary

Membership No.: F9530

Date: October 12, 2020

Place: Mumbai

for Link Intime India Pvt. Ltd.

Ashok Shetty

Vice President - Corporate Registry