

October 4, 2019

To,

The DCS-CRD

**BSE Limited** 

Pheeroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai 400 001

NAT

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, 5th Floor, Plot No - C Block, G Block, Bandra Kurla Complex

Mumbai 4000 51

The Listing Manager

Company Code No.: 531595

Company Code: CGCL

Sub: Compliance Certificate Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Script Code: 531595: NSE Script Code: CGCL

Dear Sir / Madam,

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 1, 2019 to September 30, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Capri Global Capital Limited

Ashish Gupta

Chief Financial Officer

For Link Intime India Private Limited

Authorized Representative

Capri Global Capital Limited