

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: January 3, 2014

To,

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

Sir,

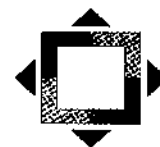
Pursuant to Clause 49 of the Listing Agreement, we are furnishing herewith the quarterly compliance report on Corporate Governance of the Company for the quarter ended December 31, 2013.

Particulars		Clauses of Listing Agreements	Compliance Status (Yes/No/N.A)	Remarks
<b>I</b>	<b>Board of Directors</b>	49 I		
(A)	Composition of Board	49 (IA)	YES	
(B)	Non-Executive Directors' compensation & disclosure	49 (IB)	YES	
(C)	Other provisions as to Board and Committee	49 (IC)	YES	
(D)	Code of Conduct	49 (ID)	YES	
<b>II</b>	<b>Audit Committee</b>	49 (II)		
(A)	Qualified & Independent Audit Committee	49 (IIA)	YES	
(B)	Meeting of Audit Committee	49 (IIB)	YES	
(C)	Powers of Audit Committee	49 (IIC)	YES	
(D)	Role of Audit Committee-	49 (IID)	YES	
(E)	Review of Information by Audit Committee	49 (IIE)	YES	
<b>III</b>	<b>Subsidiary Companies</b>	49 (III)	YES	
<b>IV</b>	<b>Disclosures</b>	49 (IV)		



## Capri Global Capital Limited

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



(A)	Basis of related party transactions	49 (IVA)	YES	
(B)	Disclosure of Accounting Treatment	49 (IVB)	YES	
(C)	Board Disclosures	49 (IVC)	YES	
(D)	Proceeds from public issues, rights issues, preferential issues etc.	49 (IVD)	YES	
(E)	Remuneration of Directors	49 (IVE)	YES	
(F)	Management	49 (IVF)	YES	
(G)	Shareholders	49 (IVG)	YES	
V	<b>CEO/CFO Certification</b>	49 (V)	N.A.	Will be complied in the next Annual Report
VI	<b>Report on Corporate Governance</b>	49 (VI)	N.A.	Will be complied in the next Annual Report
VII	<b>Compliance</b>	49 (VII)	N.A.	Will be complied in the next Annual Report

Please record our compliance of clause 49 of the Listing Agreement.

Thanking you,

Yours faithfully,  
For Capri Global Capital Limited

  
Harish Agrawal  
Vice President & Company Secretary

