

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

October 8, 2013

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,

Sub: Compliance Certificate as required under Clause 47 (c) of the listing agreement for the half year ended September 30, 2013.

With reference to the captioned subject we are enclosing herewith "Compliance Certificate" for the half year ended September 30, 2013 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.



ALWYN D'SOUZA & CO.

COMPANY SECRETARIES

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

Branch Office: D-003, Gr. Flr, Indraprasta, Poonam Vihar, Mira Road (E) Thane 401107.

Tel: 022-28125781; Mob: 09820465195; E-mail: alwyn.co@gmail.com

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2013

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} April, 2013 to 30^{th} September, 2013 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 30^{th} September, 2013:

- 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, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01^{st} April, 2013 to 30^{th} September, 2013.
- B) The name of the Company has been changed from Money Matters Financial Services Ltd to Capri Global Capital Limited

Place: Mumbai

Date: 07.10.2013

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