



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: April 10, 2015

To,

The Secretary BOMBAY STOCK EXCHANGE LIMITED, P J Towers Dalal Street, Fort, Mumbai 400 001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Listing Department Exchange Plaza, 5 th Floor, Bandra-kurla Complex, 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 March 31, 2015.

With reference to the captioned subject we are enclosing herewith "Compliance Certificate" for the half year ended March 31, 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. Fir, 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 31ST MARCH, 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 Limited pertaining to transfer of equity shares of the company for the period from **01st October, 2014 to 31st March, 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 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 and based on the information provided by the Company, We hereby certify during half year ended on **31st March, 2015:**

- 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, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from **01st October, 2014 to 31st March, 2015**
- B) Share Certificates in respect of requests for exchange of duplicate share certificates have been issued within the stipulated time from the date of lodgment.

Place : Mumbai

Date : 10.04.2015

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