

May 9, 2020

**The DCS – CRD
BSE LIMITED**
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai 400 001
Company Code No. 531595

**The Listing Manager
NATIONAL STOCK EXCHANGE OF INDIA LIMITED**
Listing Department, Exchange Plaza,
5th Floor, Plot No. C1,
G Block, Bandra - Kurla Complex,
Bandra (East),
Mumbai – 400 051
Company Code CGCL

Sub: Furnishing of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate dated May 8, 2020 for the half year ended on March 31, 2020 issued by M/s MNK & Associates LLP, Company Secretaries in Practice.

This is for your information and record.

Thanking you,

Yours faithfully,
for Capri Global Capital Limited



Abhishek Kanoi
Vice President & Group Company Secretary



Encl.: As above



MNK AND ASSOCIATES LLP

Company Secretaries

G-41, Ground Floor, West Patel Nagar, New Delhi - 110008

Tel: +91-11-45095230; Mobile: +91-9818156340; Email: nazim@mnkassociates.com

The Board of Directors
Capri Global Capital Limited
502, Tower A, Peninsula Business Park
Senapati Bapat Marg, Lower Parel
Mumbai-400013, Maharashtra

COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2020

We have examined the relevant Registers, papers and documents that were considered necessary of Capri Global Capital Limited, a company incorporated under the Companies Act, 1956, having registered office at 502, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013, Maharashtra produced by their Registrar and Share Transfer Agent (RTA) namely Link Intime India Private Limited, having its registered office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai-400083, Maharashtra (the RTA) for the purpose of issuing the certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 to be filed with the Stock Exchanges.

Based on our examination and explanations furnished to us and on the basis of the Certificate dated April 27, 2020, issued by the RTA, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during the half year ended March 31, 2020, the Company has issued all the certificates within the period stipulated in the Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 from the date of lodgement for transfer, transmission, consolidation, sub-division, renewal, duplicate issue of share certificate(s), exchange of certificates, etc.

For MNK and Associates LLP
Company Secretaries
FRN: L2018DE004900

MOHD
NAZIM
KHAN



Mohd Nazim Khan
Designated Partner
FCS-6529, CP-8245
UDIN: F006529B000217621

Date: 08.05.2020
Place: New Delhi

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