

Date: January 12, 2018

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,

Pursuant to Regulation 13(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith details of investor grievance of the Company for the quarter ended December 31, 2017.

SCORES Registration ID*	m00263
No. of investor complaints pending at the beginning of quarter	Nil
No. of investor complaints received during the quarter	Nil
No. of investor complaints disposed off during the quarter	Nil
No. of investor complaints those remaining unresolved at the end of the quarter	Nil

Thanking you,

Yours faithfully,
for **Capri Global Capital Limited**

(Harish Agrawal)
Senior Vice President & Company Secretary



Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

Regd Off: 502, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.
Tel: +91 22 4088 8100/4354 8200; E-mail: contact@cgcl.co.in; Website: www.cgcl.co.in

DM & ASSOCIATES COMPANY SECRETARIES LLP

(LLPIN NO. AAI-4743)

REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097

Tel No. : 022-65643641

Email: dinesh.deora@yahoo.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

To,
The Board of Directors
Capri Global Capital Limited
502, Tower A, Peninsula Business Park,
Senapati Bapat Marg, Lower Parel, Mumbai 400 013.

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/ documents maintained by **Capri Global Capital Limited** (hereinafter referred to as "the Company") and its Registrars and Share Transfer Agents, **Link Intime India Private Limited**, for issuing this certificate, in accordance with Regulation 55A of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby certify the following in respect of the quarter ended **31st December, 2017**:

1	For Quarter Ended	31st December, 2017					
2	ISIN:	INE180C01026					
3	Face Value:	Rs.2/-					
4	Name of the Company	Capri Global Capital Limited					
5	Registered Office Address	502, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai 400 013					
6	Correspondence Address	Same As Above					
7	Telephone & Fax Nos.	Tel No.-(022)-43548200 Fax No.-(022)-40888170					
8	Email address	investor.relation@cgcl.co.in					
9	Names of the Stock Exchanges where the company's securities are listed:	1. BSE Limited 2. National Stock Exchange of India Limited					
10	Issued Capital	<table><tr><th>Number of shares</th><th>% of Total Issued Cap</th></tr><tr><td>175134805</td><td>100%</td></tr></table>	Number of shares	% of Total Issued Cap	175134805	100%	
Number of shares	% of Total Issued Cap						
175134805	100%						
11	Listed Capital (Exchange wise)	<table><tr><td>175134805</td><td>100%</td></tr></table>	175134805	100%			
175134805	100%						
12	Held In dematerialized form in CDSL	<table><tr><td>15909562</td><td>9.08%</td></tr></table>	15909562	9.08%			
15909562	9.08%						
13	Held In dematerialized form in NSDL	<table><tr><td>159189333</td><td>90.90%</td></tr></table>	159189333	90.90%			
159189333	90.90%						
14	Physical	<table><tr><td>35910</td><td>0.02%</td></tr></table>	35910	0.02%			
35910	0.02%						
15	Total No. of shares (12+13+14)	<table><tr><td>175134805</td><td>100.00%</td></tr></table>	175134805	100.00%			
175134805	100.00%						
16	Reasons for difference if any, between (10 & 11), (10&15), (11&15):	N.A					



- 17 Certifying the details of changes in share capital during the quarter under consideration as per table below:-

N.A

Particulars	No. of shares	Applied/ Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval pending for SE (Specify Names)
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- 18 Register of Members is updated (Yes/No)

Yes

If not, updated up to which date

- 19 Reference of previous quarter with regards to excess dematerialized shares, if any

NIL

- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

N/A

- 21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat/remat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A
Pending for more that 21 days	Nil	Nil	N.A

22	Name, Telephone & Fax No. of the Compliance Officer of the Company.	Mr. Harish Agrawal Compliance Officer Tel/Fax: (022)-40888104
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	Dinesh Kumar Deora-Partner DM & Associates Company Secretaries LLP Practising Company Secretaries #205, 2 nd Floor, Nadiadwala Market, Poddar Road, Malad East, Mumbai-400097 Tel. Nos. 022-65643641 Membership No. FCS 5683 COP No. 4119
24	Appointment of Common Agency for share registry work	Link Intime India Private Limited C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083 Tel: 022 49186000 Fax: 022 49186060

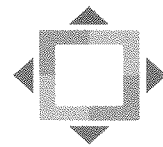
- 25 Any other details that the auditor may like to provide : Nil



Signature

Dinesh Kumar Deora-Partner
DM & Associates Company Secretaries LLP
Practising Company Secretaries
FCS 5683 COP No. 4119

Place: Mumbai
Date: 09-01-2018



December 26, 2017

To,

BSE LIMITED

P J Towers

Dalal Street, Fort,

Mumbai 400 001

Company Code No. : 531595

Dear Sir/Madam,

Sub: Intimation of Record date

Pursuant to Regulation 60 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby intimate the record date for coupon payment of Non-Convertible Debentures falling due in the month of January 2018:

Sl. No.	ISIN No.	Name of Security	Purpose of Record date	Date of payment	Record Date
1	INE180C07015	10.50% Secured Rated Listed Redeemable Non Convertible Debentures. Series 1 Tranche - I	Coupon	20-Jan.-2018	05-Jan.-2018

Request you to please take the above on record

Thanking you,

Yours faithfully

For Capri Global Capital Limited

Kaustubh Natu

Senior Manager – Compliance & Secretarial



Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

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