

January 14, 2022

The Secretary
BSE Limited
Pheeroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No- 'C Block, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

Scrip Code: 531595

Scrip Code: CGCL

Sub: Submission of Reconciliation of Share Capital Audit Report as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir / Madam,

In terms of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report dated January 13, 2022 for the quarter ended December 31, 2021 issued by Sandeep P. Parekh & Co., Company Secretaries in Practice.

This is for your information and record.

Thanking you,

Yours faithfully,

for Capri Global Capital Limited

Bhatt TP

Yashesh Bhatt
Company Secretary & Compliance Officer
Membership No. 20491



Encl.: a/a

Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

Regd. Off: 502, Tower A, Peninsula Business Park, Lower Parel, Mumbai – 400013.

+9122 4088 8100/4354 8200 ✉ contact@capriglobal.in 🌐 www.capriglobal.in



Sandeep P Parekh & Co

Company Secretaries

Shares allotted on exercise of ESOPs	2,42,300	Applied	BSE Limited, National Stock Exchange of India Limited	Yes	Yes	No
No Change						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, forfeiture, any other (to specify).

18.	Register of Members is updated (Yes/No) If not, updated upto which date	Yes -
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	NA
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	NA

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 requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	0	0	NA
Pending for more than 21 days	0	0	NA

22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Mr. Yashesh Pankaj Bhatt Company Secretary & Compliance Officer 022-40888100
23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/ CS	Mr. Sandeep P Parekh Sandeep P Parekh & Co. B-410, BSEL Tech Park, Opp Vashi Railway Station, Sector 30A, Vashi, Navi Mumbai - 400 705. Tel No.: (022) 2781 2057 / 2781 2053 FCS No: 7118; CP No: 7693
24.	Appointment of common agency for share registry work (if yes, name and address)	Link Intime India Private Limited C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra, 400083 Tel No.: 022 – 49186270 Fax No.: 022 – 49186060 Email ID: rnt.helpdesk@linkintime.co.in Website: www.linkintime.co.in
25.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	NIL

For Sandeep P Parekh & Co
Company Secretaries

CS Sandeep Parekh
Proprietor
FCS No: 7118; CP No: 7693
Place: Navi Mumbai
Date: 13th January, 2022
UDIN: F007118C002158520