

April 08, 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: Compliance certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations &

Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Compliance certificate for the period commencing from April 1, 2021 to March 31, 2022, (both days inclusive) duly signed by the authorized representative of our Registrar & Share Transfer Agents, M/s Link Intime India Private Limited and the Compliance Officer of the Company.

Kindly take the above on record.

Thanking you,

Yours faithfully,

for Capri Global Capital Limited

Yashesh Bhatt

Company Secretary & Compliance Officer

Membership No. 20491

Encl.: a/a



CÁPRIGLOBAL

April 07, 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)p
Mumbai 400 051

Scrip Code: 531595

Scrip Code: CGCL

Dear Sirs,

<u>Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058..

Thanking you,

Very truly yours,

Yashesh Bhatt

Membership No. 20491

For Capri Global Capital Limited

Company Secretary & Compliance Officer

Name:

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Designation

Assistant

For Link Intime India Pvt. Ltd

ce President-

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