



Link Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118368
C- 101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai - 400 083.
Tel. : +91 22 4918 6000
Fax : +91 22 4918 6060
E-mail : mumbai@linkintime.co.in
Website : www.linkintime.co.in

CONSENT LETTER

Date: July 27, 2022

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

Dear Sirs / Madam,

Sub: Consent to act as Registrar and Share Transfer Agent of the company for the proposed rights issue of equity shares (“Rights Issue”) by Capri Global Capital Limited (“Company”).

We hereby give our consent to act as the “Registrar and Share Transfer Agent” for the proposed Rights Issue of the Company and give our consent to the use of our name, logo and address in the Draft Letter of Offer / Letter of Offer (collectively, the “Offer Documents”) to be delivered to and filed with the Securities and Exchange Board of India (“SEBI”) and the BSE Limited and National Stock Exchange of India Limited (“Stock Exchanges”) and in any other documents and materials in relation to the Rights Issue.

This letter does not impose any obligation on the Company to include in any Offer Documents, all or any part of the information with respect to which consent for disclosure is being granted pursuant to this letter. Our contact details are as mentioned hereunder:

Name	Link Intime India Private Limited
Address	C 101, 1 st floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400083, Maharashtra, India
Tel	022 - 4918 6200
Fax	022 - 4918 6060
Website	www.linkintime.co.in
E-mail	capri.rights@linkintime.co.in
Contact Person	Sumeet Deshpande
SEBI Registration No.	INR000004058

We also authorize the Company to deliver a copy of this consent letter to SEBI, Stock Exchanges, RoC and any other regulatory authorities, as may be required, pursuant to the provisions of the Companies Act, 2013 and SEBI (ICDR) Regulations, 2018, as amended from time to time.

We confirm that we will immediately communicate any changes in writing in the above information to the company, until the equity shares commence trading on the Stock Exchanges pursuant to the Rights Issue. In the absence of any such communication from us, the company and lead manager and the legal advisors if any, each to the company and lead manager, shall assume that there is no change to the above information until the equity shares commence trading on the Stock Exchanges pursuant to the Rights Issue.



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This consent letter is for information and for inclusion (in part or full) in the Offer Documents or any other Rights Issue related material, and may be relied upon by the Company, Lead Manager and the legal advisors, if any appointed by the Company and the Lead Manager, in relation to the Rights Issue

Yours Faithfully,

For and on behalf of

LINK INTIME INDIA PRIVATE LIMITED

A handwritten signature in blue ink, followed by a circular purple stamp of Link Intime India Pvt. Ltd. Mumbai.


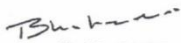

Authorized Signatory

Name: Dnyanesh Gharote

Designation: Vice President

Place: Mumbai

Encl:- SEBI Registration Certificate

<p>निर्गम रजिस्ट्रार और शेयर अंतरण अभिकर्ता</p>	<p>प्रारूप ख FORM B</p>	<p>REGISTRARS TO AN ISSUE AND SHARE TRANSFER AGENTS</p>
<p>भारतीय प्रतिभूति और विनियम बोर्ड</p>		
<p>SECURITIES AND EXCHANGE BOARD OF INDIA</p>		
<p>[निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता] विनियम, 1993</p>		
<p>(Registrars to an issue and Share transfer agents) Regulations, 1993</p>		
<p>(विनियम 8) (Regulation 8)</p>		
<p>001372</p>		
<p>रजिस्ट्रीकरण का प्रमाणपत्र</p>		
<p>CERTIFICATE OF REGISTRATION <small>PERMANENT REGISTRATION</small></p>		
<p>I. बोर्ड, भारतीय प्रतिभूति और विनियम अधिनियम, 1992 के अधीन बनाये गए नियमों और विनियमों के साथ पठित उस अधिनियम की धारा 12 की उपधारा (1) द्वारा प्रदत्त शक्तियों का प्रयोग करते हुए प्रवर्ग-I में निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता/प्रवर्ग-II में निर्गम-रजिस्ट्रार/शेयर अंतरण अभिकर्ता के रूप में</p>		
<p>I. In exercise of the powers conferred by sub-section (1) of section 12 of the Securities and Exchange Board of India Act, 1992 read with the rules and regulations made thereunder, the Board hereby grants a certificate of registration to</p>		
<p>LINK INTIME INDIA PVT. LTD. C-13, KANTILAL MAGANLAL INDUSTRIAL ESTATE PANNALAL SILK MILLS COMPOUND L.B.S. MARG, BHANDUP (WEST) MUMBAI 400 078</p>		
<p>को नियमों की शर्तों के अधीन रहते हुए और विनियमों के अनुसार क्रियाकलाप करते के लिए, जैसे उसमें विनिर्दिष्ट है, इसके द्वारा रजिस्ट्रीकरण का प्रमाणपत्र देता है।</p>		
<p>as registrars to an issue and share transfer agent in Category I/registrar to an issue*/share transfer agent* in Category II, subject to the conditions in the rules and in accordance with the regulations to carry out the activities as specified therein.</p>		
<p>II. निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता का रजिस्ट्रीकरण कोड INR000004058</p>		
<p>II. Registration Code for the registrar to an issue and share transfer agent is</p>		
<p>This certificate of registration shall be valid for permanent, unless suspended or cancelled by the Board</p>		
<p>III. जब तक नवीकृत न किया जाए रजिस्ट्रीकरण प्रमाणपत्र तक विधिमान्य है।</p>		
<p>III. Unless renewed, the certificate of registration is valid from</p>		
<p>MUMBAI</p>		<p>आदेश से भारतीय प्रतिभूति और विनियम बोर्ड के लिए और उसकी ओर से By order For and on behalf of Securities and Exchange Board of India</p>
<p>स्थान Place</p>	<p>JULY 15, 2014</p>	<p> B.K. GUPTA</p>
<p>तारीख Date</p>	<p> B.K. GUPTA प्राधिकृत हस्ताक्षरकर्ता Authorised Signatory</p>	
<p>*जो लागू न हो उसे काट दें। *Delete whichever is not applicable</p>		