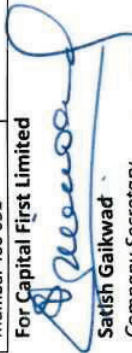


FORM D
 Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
 [Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director or/ Officer	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/rights/ preferential offer, etc./sale	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Pankaj Sanklecha Chief Financial Officer & Head Corporate Centre of Capital First Limited PAN: AAEP55721Q Address: M-702, Jade Gardens, MIG III CHS Ltd., Gandhi Nagar, Bandra East, Mumbai 400 051	25,000 equity shares 0.0302 % of equity share capital	July 21, 2014	July 22, 2014	Allotment of equity shares pursuant to exercise of Stock Options under 'CFL Employee Stock Option Scheme	50,000 equity shares 0.0603% of equity share capital	Not Applicable	Not Applicable	25,000 Equity shares allotted pursuant to exercise of Stock Options under 'CFL Employee Stock Option Scheme'	25,000 equity shares allotted at a rate of Rs. 155.70 per equity share aggregating to Rs.38,92,500/-	Not Applicable	Not Applicable
Ritu Sanklecha (Wife of Mr. Pankaj Sanklecha as Dependant) PAN:AIBPS7230H Address: M-702, Jade Gardens, MIG III CHS Ltd., Gandhi Nagar, Bandra East, Mumbai 400 051	5,754 equity shares 0.0069% of equity share capital	July 21, 2014	July 22, 2014	Market Sale	2,754 equity shares 0.0033% of equity share capital	Angel Broking Ltd. SEBI Registration No. INB231279838	National Stock Exchange of India Limited	Not Applicable	Not Applicable	3,000 equity shares 0.0036% of equity share capital	Rs.7,47,060/-

For Capital First Limited


 Satish Gaikwad
 Company Secretary



Dated: July 23, 2014
 Place: Mumbai