



Caprihans India Limited
 Shivsagar Estate Block D
 Dr. Annie Besant Road Worli
 Mumbai - 400 018 India
 Tel (91) 22 2497 8660 / 661 (B)
 Fax (91) 22 2493 4042
 Email : cil@caprihansindia.com
 GSTIN-27AAACC1646F1Z0
 CIN- L29150MH1946PLC004877
 www.caprihansindia.com

15th October, 2020

The Secretary
 BSE Limited
 Dept of Corporate Services,
 Phiroze Jeejeebhoy Tower
 Dalal Street
 Mumbai - 400 001.

Dear Sir,

Sub: Half yearly certificate under Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30/09/2020

Ref: Scrip Code No - 509486

We refer to the above subject and enclose herewith a copy of certificate under Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Messrs. K Bindu & Associates, Company Secretaries, for the period 1st April, 2020 to 30th September, 2020 for your record.

Thanking you

Yours faithfully

FOR CAPRIHANS INDIA LIMITED

PRITAM
 PAUL

Digitally signed by PRITAM PAUL,
 DN: cn=Pritham Paul, postalCode=411004,
 o=caprihans,
 2.5.4.20=088a3080207744091124c3a74b74066
 Date: 2020.10.16 11:07:52 +05'30'
 sha256DigestInvisible=00104a40105488b8b6e0e09f
 8c70148c2a4c1467544446c133d.crl=PRITAM
 PAUL

(PRITAM PAUL)
COMPANY SECRETARY

Encl: as above

K Bindu & Associates

Company Secretaries

Tel : (O) 28784043 (R) 28779546

Mobile : 9892349554

E-mail : kbindudshah@gmail.com

Off. : Panchsheel 3A/101, Raheja Township, Rani Sati Marg, Malad (E), Mumbai - 400097
Mailing Address : Panchsheel 1A/203, Raheja Township, Rani Sati Marg, Malad (E), Mumbai - 400097

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020

I, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. CAPRIHANS INDIA LIMITED** ("the Company") maintained by Link Intime India Private Limited (Registrar and Share Transfer Agent) pertaining to transfer of equity shares of the Company for the period from 01st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, **M/S. CAPRIHANS INDIA LIMITED** with BSE Limited and based on the information provided by Link Intime India Private Limited to the Company, I hereby certify the following for the half year ended on 30th September, 2020

- A) No request has been received for any Transfer or Transmission of shares, Name deletion or Transposition in the Share Certificates during the period from 01st April, 2020 to 30th September 2020.
- B) Any other information – Nil

Place: Mumbai
Date: 14.10.2020
UDIN: A020066B000949401

**For K Bindu & Associates
Company Secretaries**

BINDU

DARSHAN

SHAH

Bindu Darshan Shah

Proprietor

ACS – 20066, COP 7378

Digitally signed by
BINDU DARSHAN
SHAH
Date: 2020.10.14
18:01:30 +05'30'