

April 10, 2024

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: Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed compliance certificate for the period commencing from April 1, 2023, to March 31, 2024, issued by M/s. Sandeep P Parekh & Co., Practicing Company Secretaries.

We request you to 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



Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

502, Tower - A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013

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Sandeep P Parekh & Co

Company Secretaries

CERTIFICATE

(As per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

We have examined the relevant registers, papers and documents relating to CAPRI GLOBAL CAPITAL LIMITED maintained by Link Intime India Private Limited, Registrar and Share Transfer Agents (RTA) pertaining to the transfer of equity shares of the Company for the period 1st April, 2023 to 31st March, 2024 for submission of certificate required under the Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information and explanation furnished to us, we hereby certify that:

- a. There were no transfers lodged during the year ended 31st March, 2024 (in respect of the period 1st April, 2023 to 31st March, 2024).
- b. We further certify that there was no sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies lodged during the aforesaid period.

The Company has subdivided 20,62,34,993 Equity Shares of Face Value of Rs. 2 each into 41,24,69,986 Equity Shares of Rs. 1 each.

For **Sandeep P Parekh & Co**
Company Secretaries

CS Sandeep P Parekh
Membership No: 7118
CP No: 7693
Place: Navi Mumbai
Date: 10.04.2024
UDIN: F007118F000083161