

CFL/LS/355/2016-17

November 24, 2016

To,
Listing Department
Debt Market Segment
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Mumbai – 400 051

Kind Attn: Mr. Harmeet Singh/ Mr. Yogesh Deshmukh

Sub: Shifting of Registered Office of the Company

Dear Sir / Madam,

We wish to inform you that the Registered Office of the Company has been shifted to **One Indiabulls Centre, Tower 2A & 2B, 10th Floor, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013** with effect from **November 21, 2016**.

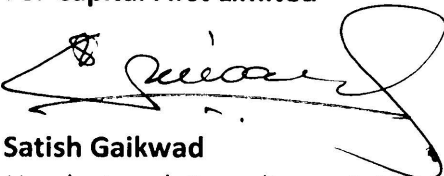
You are requested to kindly note of the same. Further you are requested to do all the official communication and correspondence with the Company at the said new Registered Office.

In case of any clarification you are requested to kindly contact Mr. Satish Gaikwad, Head – Legal, Compliance and Company Secretary at secretarial@capitalfirst.com.

Thanking you.

Yours faithfully,

For Capital First Limited



Satish Gaikwad
Head – Legal, Compliance & Company Secretary

