

CFL/LS/203/2018-19

August 07, 2018

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Tel No.: 022 – 2272 2039/ 37/3121 BSE- Scrip Code: 532938	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051. Tel No.: 022 – 2659 8237/ 38 NSE - Symbol – CAPF
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Sub: Grant of Stock Options under CFL Employee Stock Option Scheme and Cancellation of Stock options

Dear Sir/Madam,

We wish to inform you that the Nomination and Remuneration Committee of the Company vide their Resolution passed by Circulation on August 06, 2018 approved the grant of 15,000 Stock Options under CFL Employee Stock Option Scheme – 2017 at a market price determined as per Securities and Exchange Board of India (Share Based Employee Benefit) Regulations, 2014 as amended from time to time.

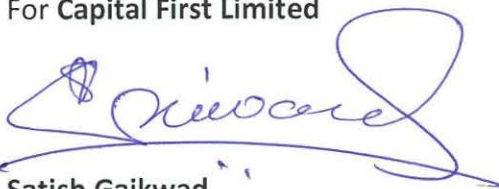
Further, 13,000 Stock Options granted under the various CFL – Employee Stock Option Schemes stands cancelled and the said stock options shall be available for grant/re-issue under the said Schemes.

Please take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **Capital First Limited**



Satish Gaikwad

Head – Legal, Compliance & Company Secretary

