

CFL/LS/463/2017 18

December 06, 2017

BSE Limited PhirozeJeejeebhoy 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, BandraKurlaComplex, 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

Dear Sir/Madam,

We wish to inform you that the Nomination and Remuneration Committee of the Company vide their Resolution passed by Circulation on December 06, 2017 approved the grant of 10,000 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.

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