

CFL/LS/079/2015-16

July 10, 2015

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. BSE- Scrip Code: 532938	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051. NSE - Symbol - CAPF
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Sub.: Cancellation of Stock Options pursuant to exercise of Employee Stock Options under various CFL – Employee Stock Option Schemes

Ref.: Clause 25 of the Listing Agreement

Dear Sir/Madam,

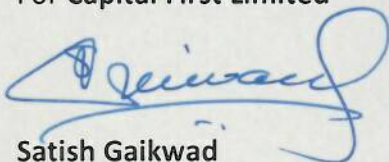
We wish to inform you that 10,250 Stock Options granted under the various CFL – Employee Stock Option Schemes stands cancelled and the said stock options shall be available for grant / re-issue under the said Schemes.

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