

CFL/LS/282/2018-19

October 26, 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
--	---

Sub.: Outcome of the Meeting of Nomination and Remuneration Committee of Board of Directors held on October 26, 2018

Ref.: Grant and Cancellation of Stock Options under CFL Employee Stock Option Scheme

Dear Sir / Madam,

We wish to inform you that the Members of the Nomination and Remuneration Committee at its Meeting held today i.e. October 26, 2018 has inter – alia considered and approved grant of 417250 stock options to eligible employees under various CFL Employee Stock Option Schemes 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.

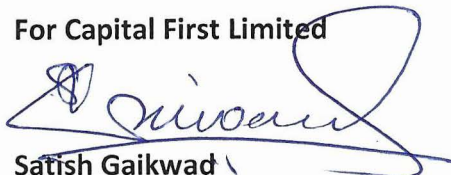
Further, 14,000 Stock Options granted under the various CFL – Employee Stock Option Schemes stands cancelled and the said stock options shall be available for grant/re-issue under the said Schemes.

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



Encl.: as above

Capital First Limited