

CFL/LS/321/2014-15

January 27, 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.: Allotment of Shares pursuant to exercise of Employee Stock Options under various CFL – Employee Stock Option Schemes

Ref.: Clause 22 of the Listing Agreement

Dear Sir/Madam,

We wish to inform you that the Allotment Committee of the Board of Directors of the Company through a resolution passed at its meeting held on January 27, 2015, has allotted 54,625 equity shares of Rs.10/- each fully paid up to the allottees upon exercise of stock options pursuant to the various CFL – Employee Stock Option Schemes.

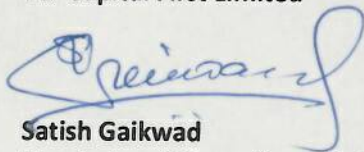
With the allotment of the above shares, the equity base of the Company stands increased from present level of 8,31,93,844 (Nos.) to 8,32,48,469 (Nos.) equity shares of Rs.10/- each.

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

