



CFL/LS/331/2014-15

March 03, 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
--	--

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 March 03, 2015, has allotted 41,500 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 8,32,48,469 (Nos.) to 8,32,89,969 (Nos.) equity shares of Rs.10/- each.

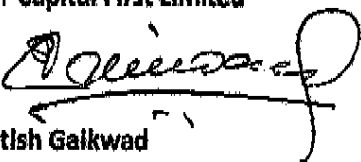
Further, 41,250 Stock Options granted under the various CFL – Employee Stock Option Schemes stands cancelled and the said stock options shall be available for grant/re-issue under the said Schemes.

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



Capital First Limited

Indiabulls Finance Centre, 15th Floor, Tower - 2, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400 013, India.
T: +91 22 4042 3400, F: +91 22 4042 3401, E: customer.care@capfirst.com, W: www.capfirst.com, CIN No. L29120MH2005PLC156795