

CFL/LS/063/2015-16

June 01, 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.: Grant of Stock Options under CFL Employee Stock Option Schemes

Ref.: Clause 25 of the Listing Agreement

Dear Sir/Madam,

We wish to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company vide Circular Resolution dated May 29, 2015 approved the grant of 8,26,500 Stock Options under various CFL Employee Stock Option Schemes.

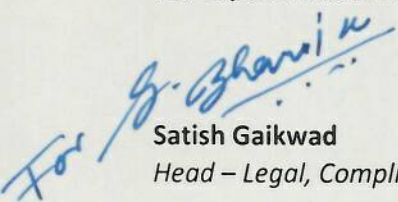
Please take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Capital First Limited



For  **Satish Gaikwad**

Head – Legal, Compliance & Company Secretary