CFL/LS/05/2015-16

Date: - April 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**

Sub.: ***Allotment and Cancellation 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 April 10, 2015 , has allotted 27,050 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 9,09,82,269 (Nos.) to 9,10,09,319 (Nos.) equity shares of Rs.10/- each.

Further, 23,125 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**

CAPITAL FIRST LIMITED

Satish Gaikwad
Head – Legal, Compliance & Company Secretary