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| <b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai – 400 001.<br><b>Tel No.:</b> 022 – 2272 2039/ 37/3121<br><br><b>BSE- Scrip Code: 532938</b> | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza,<br>Bandra Kurla Complex, Bandra (East)<br>Mumbai – 400 051.<br><b>Tel No.:</b> 022 – 2659 8237/ 38<br><br><b>NSE - Symbol - CAPF</b> |
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***Sub.: Allotment of Shares pursuant to exercise of Employee Stock Options under various  
CFL – Employee Stock Option Schemes and Cancellation of Stock options***

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 September 21, 2016, has allotted 86,750 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 9,22,51,544 (Nos.) to 9,23,38,294 (Nos.) equity shares of Rs.10/- each.

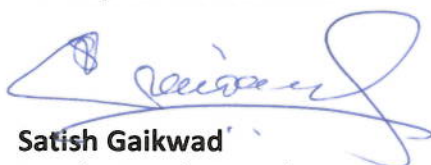
Further, 21,500 Stock Options granted under the various CFL – Employee Stock Option Schemes stands cancelled and the said stock options shall be available for grant/re-issue under the said Schemes.

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

