

CFL/LS/119/2014-15

September 03, 2014

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.: Revised Letter - Allotment of Shares pursuant to exercise of Employee Stock Options under various CFL – Employee Stock Option Schemes and Cancellation of Stock Options

Ref.: Clause 22 of the Listing Agreement

Dear Sir/Madam,

Kindly ignore the earlier letter bearing reference no. CFL/LS/118/2014-15 on the caption subject, you are requested to please take the below mention details on records with respect to caption subject as Date of Allotment of shares to be read as September 03, 2014 in place of September 02, 2014.

The Allotment Committee of the Board of Directors of the Company through a resolution passed at its meeting held on September 03, 2014, has allotted 37,475 equity shares of Rs.10/- each fully paid up to the eligible employees upon exercise of stock options pursuant to the various CFL – Employee Stock Option Schemes.

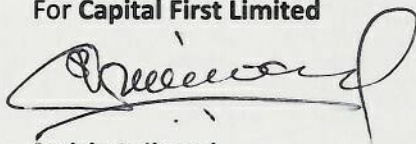
With the allotment of the above shares, the equity base of the Company stands increased from present level of 8,29,32,619 (Nos.) to 8,29,70,094 (Nos.) equity shares of Rs.10/- each.

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

Thanking you,

Yours faithfully,

For Capital First Limited



Satish Gaikwad
Company Secretary

