

CFL/LS/297/2014-15

December 05, 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.: Grant of Stock Options under CFL Employee Stock Option Schemes and Cancellation of Stock Options

Ref.: Clause 22 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 December 05, 2014 approved the grant of 60,000 Stock Options under various CFL Employee Stock Option Schemes.
- Further, 122,500 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

