

CFL/LS/370/2017-18

September 21, 2017

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Tel No.: 022 – 2272 2039/ 37/3121 BSE- Scrip Code: 532938	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051. Tel No.: 022 – 2659 8237/ 38 NSE - Symbol – CAPF
--	---

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, 2017, has allotted 44,050 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 9,77,80,544 (Nos.) to 9,78,24,594 (Nos.) equity shares of Rs. 10/- each.

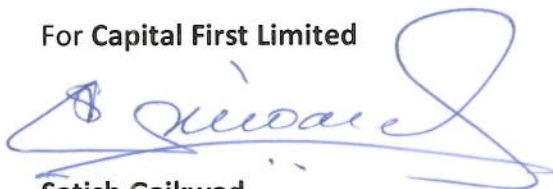
Further, 14,500 Stock Options granted under the various CFL – Employee Stock Option Schemes stands cancelled and the said stock options shall be available for grant/re-issue under the said Schemes.

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

Thanking you,

Yours faithfully,

For Capital First Limited

A handwritten signature in blue ink, appearing to read 'Satish Gaikwad', written over a blue circular stamp.

Satish Gaikwad

Head – Legal, Compliance & Company Secretary

