

CFL/LS/363/2016-17

December 07, 2016

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
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Sub: Grant of Stock Options under CFL Employee Stock Option Scheme

Dear Sir/Madam,

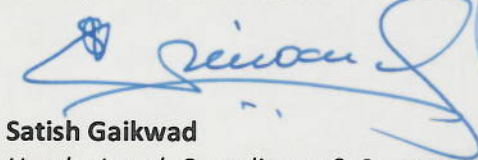
We wish to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company vide Circular Resolution dated December 06, 2016 approved the grant of 30,000 Stock Options under CFL Employee Stock Option Scheme - 2016.

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*