

RAMESH CHANDRA SHARMA

Plot No. 12, Kailashpuri, Tonk Road, Jaipur – 302018

May 2, 2020

The Secretary

BSE Limited

Pheeroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai - 400 001

Scrip Code: 531595

Email: corp.relations@bseindia.com

The Secretary

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor

Plot No- 'C' Block, G Block

Bandra-Kurla Complex, Bandra (East)

Mumbai – 400 051

Scrip Code: CGCL

Email: takeover@nse.co.in

Sub.: Capri Global Capital Limited - Disclosure of encumbrance pursuant to Reg. 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir / Madam,

Pursuant to the applicable provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I promoter of Capri Global Capital Limited, along with Person Acting Concert, declare that we have not made, directly or indirectly, any encumbrance in the shares of Capri Global Capital Limited during the Financial Year 2019-20.

The above is for your information and record.

Thanking you,

Yours faithfully,



Ramesh Chandra Sharma
Promoter

Place: Mumbai

CC:

The Members of the Audit Committee

Capri Global Capital Limited

502, Tower A

Peninsula Business Park

Senapati Bapat Marg

Lower Parel, Mumbai – 400 013