

RAMESH CHANDRA SHARMA - HUF

1-B, Court Chambers
35 Sir Vithaldas Thackersey Marg
New Marine Lines, Mumbai-400020

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 – HUF
Karta
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