

April 27, 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 Sirs,

Pursuant to the applicable provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, along with person acting concert, declare that we have not made any encumbrance in the shares of Capri Global Capital Limited during the FY 2019-20, directly or indirectly, other than those already disclosed to the Exchange.

Kindly take the aforesaid in your records.

Thanking you,

for **Capri Global Advisory Services Private Limited**



(Ashok Agarwal)
Director
DIN: 00350728



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

Capri Global Advisory Services Private Limited

(CIN: U27100MH1996PTC097249)

Corp. Off. : 4th Floor, Merchant Chambers, 41, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai 400 020
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