

CFL/LS/081/2015-16

July 22, 2015

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. BSE- Scrip Code: 532938	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051. NSE - Symbol - CAPF
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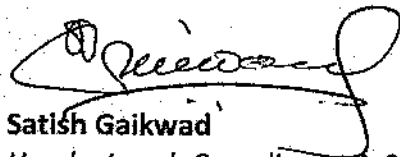
Sub: Rectification in Disclosure under Clause 31(d) and 35A of the Listing Agreement

Dear Sir/Madam,

With respect to our letter dated July 21, 2015 bearing reference number CFL/LS/080/2015-16, regarding disclosure under clause 31(d) and 35A of Listing Agreement, with respect to the details of voting results, the total number of shareholders on record date (i.e July 13, 2015; cutoff date for voting purpose) be read as '1,18,908' instead of '9,10,98,224'.

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

