

CFL/LS/89/2017-18

May 09, 2017

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| <b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai – 400 001.<br><b>Tel No.:</b> 022 – 2272 2039/ 37/3121<br><br><b>BSE- Scrip Code: 532938</b> | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza,<br>Bandra Kurla Complex, Bandra (East)<br>Mumbai – 400 051.<br><b>Tel No.:</b> 022 – 2659 8237/ 38<br><br><b>NSE - Symbol – CAPF</b> |
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**Sub.: Intimation of Cancellation of Stock Options**

Dear Sir / Madam,

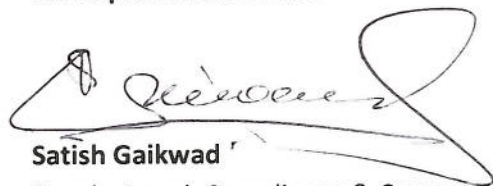
The Nomination and Remuneration Committee of Board of Directors at its meeting held today i.e. May 09, 2017 has *inter-alia* considered and took note of the cancellation of 15,600 Stock Options granted under the various CFL – Employee Stock Option Schemes and the said stock options shall be available for grant/re-issue under the said Schemes.

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

