

CFL/LS/421/2015-16

March 31, 2016

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| <b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai – 400 001.<br>Tel No.: 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>Tel No.: 022 – 2659 8237/ 38<br><br><b>NSE - Symbol - CAPF</b> |
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**Sub: Intimation with respect to dissolution of overseas Wholly Owned Subsidiary**

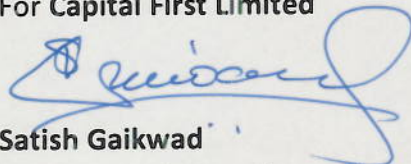
Dear Sir/ Madam,

We wish to inform you that a non-material wholly owned overseas subsidiary of the Capital First Limited viz. Anchor Investment & Trading Private Limited incorporated under the laws of Mauritius has been dissolved as it was a non-operative Company. The dissolution has been made effective from February 19, 2016 vide General Notice No. 304 of 2016 of "The Mauritius Government Gazette" dated March 14, 2016.

Accordingly, the Stock Exchange(s) are hereby informed about the said dissolution after verifying the authenticity of the said publication of the general notice in The Mauritius Government Gazette.

We request you to kindly take the above on record and acknowledge receipt of the same.

For Capital First Limited



**Satish Gaikwad**

Head – Legal, Compliance & Company Secretary

