

CFL/LS/85/2016-17

June 02, 2016

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Tel No.: 022 – 2272 2039/ 37/3121 BSE- Scrip Code: 532938	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051. Tel No.: 022 – 2659 8237/ 38 NSE - Symbol - CAPF
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Sub.: Allotment of Shares pursuant to exercise of Employee Stock Options under various CFL – Employee Stock Option Schemes

Dear Sir/Madam,

We wish to inform you that the Allotment Committee of the Board of Directors of the Company through a resolution passed at its meeting held on June 02, 2016, has allotted 1,20,900 equity shares of Rs.10/- each fully paid up to the allottees upon exercise of stock options pursuant to the various CFL – Employee Stock Option Schemes.

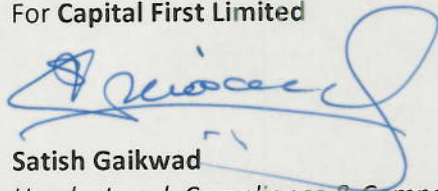
With the allotment of the above shares, the equity base of the Company stands increased from present level of 9,12,46,345 (Nos.) to 9,13,67,244(Nos.)equity shares of Rs.10/- each.

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

