

CFL/LS/343/2016-17

November 10, 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.: Appointment of Statutory Auditor and Shifting of Resgistered Office of Company

Dear Sir / Madam,

We wish to inform you, that the Board of Directors at its meeting held on i.e. November 09, 2016 has *inter-alia* considered and approved the following:

1. Shifting of Registered Office of the Company from 15th Floor, Tower-2, Indiabulls Finance Centre, Senapati Bapat Marg, Elphinstone, Mumbai 400 013 to One Indiabulls Centre, Tower 2A & 2B, 10th Floor, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013 with effect from November 21, 2016.
2. The appointment of M/s. BSR & Co. LLP, Chartered Accountants bearing Firm Registration Number 101248W/W-100022 as the Statutory Auditors of the Company for a term of five years from conclusion of Twelfth Annual General Meeting till conclusion of Seventeenth Annual General Meeting subject to the approval of shareholders at the Twelfth Annual General Meeting in accordance with the applicable provisions of the Companies Act, 2013 read with the Rules issued thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

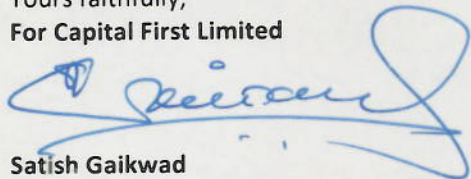
The Company has received the certificate(s) of eligibility in accordance with Section 139, Section 141 and other applicable provisions of the Companies Act, 2013 and Rules thereunder, from M/s. BSR & Co. LLP, Chartered Accountants.

The tenure of M/s. S R Batliboi & Co. LLP, Chartered Accountants as Statutory Auditors of the Company will come to an end on conclusion of Twelfth Annual General Meeting of the Company, which will be held in 2017

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

