



Regd Off: 1B, 1st Floor, Court Chambers,
35, Sir Vithaldas Thackersey Marg,
New Marine Lines, Mumbai 400 020
Tel: 91 22 4354 8200; Fax: 91 22 2201 9051

Date: October 6, 2015

To,

The Secretary BOMBAY STOCK EXCHANGE LIMITED, P J Towers Dalal Street, Fort, Mumbai 400 001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Listing Department Exchange Plaza, 5 th Floor, Bandra-kurla Complex, Bandra (East), Mumbai - 400 051.
Company Code No. 531595	Company Code CGCL

Dear Sir,

Sub: NHB- Certificate of Registration in favour of 'Capri Global Housing Finance Private Limited'(WOS of the Company)

Ref: Clause 36 of the Listing Agreement

We are pleased to inform that, Company's Wholly Owned Subsidiary "**Capri Global Housing Finance Private Limited**" have received the Certificate of Registration from National Housing Bank (NHB), which allows the Company for launching the Housing Finance business in India through its subsidiary, as a Housing Finance Company.

We are attaching the certificate received from NHB for your records and dissemination to all the stakeholders.

Thanking you,

Yours faithfully,
for Capri Global Capital Limited

(Harish Agrawal)
Senior Vice President & Company Secretary



Encl: As above.

Capri Global Capital Limited
(Formerly Money Matters Financial Services Limited)
(CIN: L65921MH1994PLC173469)

Corp. Off. : 4th Floor, Merchant Chambers, 41, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai 400 020
Tel: +91 22 4088 8100; Fax: +91 22 4088 8170; E-mail: contact@cgcl.co.in; Website: www.cgcl.co.in

राष्ट्रीय आवास बैंक NATIONAL HOUSING BANK

(भारतीय रिजर्व बैंक के संपूर्ण स्वामित्व में / Wholly owned by the Reserve Bank of India)



पंजीकरण प्रमाणपत्र CERTIFICATE OF REGISTRATION

(जनता की जमा राशियां स्वीकार करने के लिए वैध नहीं)
[NOT VALID FOR ACCEPTANCE OF PUBLIC DEPOSITS]

सं. / No. 09.0128.15

1987 के राष्ट्रीय आवास बैंक अधिनियम की धारा 29ए के तहत
राष्ट्रीय आवास बैंक को प्रदत्त शक्तियों का प्रयोग करते हुए

कैपरी ग्लोबल हाउसिंग फाइनेंस प्राइवेट लिमिटेड

को दूसरी तरफ उद्धृत शर्तों पर
जनता से जमा राशियां स्वीकार किए बिना
आवास वित्त संस्थान का व्यापार प्रारंभ करने / करते रहने के लिए
यह पंजीकरण प्रमाण पत्र एतद्वारा जारी किया जाता है।
In exercise of the powers conferred on the National Housing Bank by
Section 29A of The National Housing Bank Act, 1987

Capri Global Housing Finance Private Limited

is hereby granted Certificate of Registration
to commence / carry on the business of a housing finance institution
without accepting public deposits
subject to the conditions given on the reverse.

मेरे हस्ताक्षर के अधीन नई दिल्ली में आज वर्ष दो हजार पंद्रह
के सितम्बर माह के अट्ठाईसवें दिन जारी किया गया।
Given under my hand at New Delhi this twenty eighth day of the month of
September in the year two thousand fifteen

**राष्ट्रीय
आवास बैंक
NATIONAL
HOUSING BANK**

For Capri Global Capital Limited

Harish Agrawal
Senior Vice President & Company Secretary

(Signature)
प्राधिकृत हस्ताक्षरी
Authorised Signatory

डॉ. संजीव शर्मा / Dr. Sanjeev Sharma
कार्यकारी निदेशक / Executive Director