

CFL/LS/055/2018-19

May 03, 2018

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.: Outcome of the Meeting of Nomination and Remuneration Committee of Board of Directors held on May 03, 2018

Dear Sir / Madam,

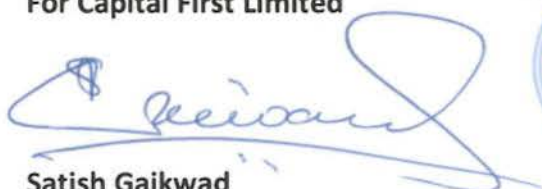
We wish to inform you that the Members of the Nomination and Remuneration Committee at its Meeting held today i.e. May 03, 2018 has inter – alia considered and approved grant of 20,000 stock options to eligible employees under CFL Employee Stock Option Scheme – 2017 at a market price determined as per Securities and Exchange Board of India (Share Based Employee Benefit) Regulations, 2014 as amended from time to time.

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



Encl.: as above