

CFL/LS/106/2015-16

August 10, 2015

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. BSE- Scrip Code: 532938	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai – 400 051. NSE - Symbol - CAPF
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Sub.: Intimation of issue of Non-Convertible Debentures

Dear Sir/Madam,

We wish to inform you that, the Debenture Committee constituted by the Board of Directors of the Company at its meeting held today i.e. August 10, 2015, has inter – alia approved a issue of Listed, Rated, Secured, Redeemable, Non-Convertible Debentures (“NCDs”) for an aggregate amount of Rs. 300 Crore (Rupees Three Hundred Crore only) on private placement basis.

We request you to 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