



June 02, 2017

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/Madam,

Ref.: Change of registered office of the Company

Arising out of the proceedings of the Meeting of the Board of Directors of the Company held on May 13, 2017, we hereby intimate shifting of the Registered Office of the Company from 1-B, Court Chambers, 35, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai-400020 to the following location within the city limits w.e.f. June 01, 2017.

New Registered Office:

502, Tower A, Peninsula Business Park,
Senapati Bapat Marg, Lower Parel,
Mumbai 400 013.

This is for your information and record.

Thanking you,
Yours faithfully,
for **Capri Global Capital Limited**

(Harish Agrawal)
Senior Vice President & Company Secretary

Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

Regd Off: 502, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.
Tel: +91 22 4088 8100/4354 8200; E-mail: contact@cgcl.co.in; Website: www.cgcl.co.in