

October 01, 2026

The Secretary BSE Limited Pheeroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 Scrip Code: 531595	The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No.- 'C' Block, G Block Bandra- Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: CGCL	The Secretary India International Exchange (IFSC) Limited 1st Floor, Unit No. 101, The Signature, Building no. 13B, Road 1C, Zone 1, GIFT SEZ, GIFT City, Gandhinagar, Gujarat – 382355	The Secretary NSE IFSC Limited Unit-1201, 12th Floor, Brigade International Financial Centre, Block- 14, Road 1C, Zone 1, GIFT SEZ, GIFT City, Gandhinagar, Gujarat – 382355
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Sub: Compliance under Regulation 6 (1) and 7 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 6 (1) & 7 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 and the Guidance note for SEBI circular no. SEBI/HO/DDHS/DDHS/CIR/P/2020/ 231 dated November 13, 2020 – All Debt/ CP, the Company is in continuous compliance with the requirements pertaining to the appointment of the Company Secretary as the Compliance Officer and Registrar and Share Transfer Agent, respectively, the details of which are provided below:

Sr. No.	Particulars	Details
1.	Compliance Officer	Mr. Yashesh Pankaj Bhatt
2.	Registrar and Share Transfer Agent for the securities issued by the Company	MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) SEBI registration no.: INR000004058

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

for **Capri Global Capital Limited**

Yashesh
Pankaj
Bhatt

Yashesh Bhatt

Company Secretary

Membership No.: ACS 20491

Digitally signed by Yashesh Pankaj Bhatt
DN: cn=Yashesh Pankaj Bhatt, o=Capri Global Capital Limited, email=yashesh.pankaj.bhatt@capriglobal.in, c=IN
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Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

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