

April 15, 2021

To,
The Manager,
BSE Limited
1st Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended March 31, 2021

Reference: Details of Non-Convertible Debentures issued by the Company on Private Placement Basis:

Series / Tranche	ISIN	Security Name	BSE Security Code
Series 1	INE328J07015	Capri Global Housing Finance Limited Series 1	959802

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that electronic connectivity facility during the period October 1, 2020 to March 31, 2021 (both days inclusive) was provided by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category - I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you.

for Capri Global Housing Finance Limited

For Link Intime India Private Limited

(Harish Agrawal)
Company Secretary
Membership No.: A12549

Authorised Signatory

Capri Global Housing Finance Limited

Registered Office:

CIN: U65990MH2006PLC161153 Regd. Off: 502, Tower A, Peninsula Business Park, Lower Parel, Mumbai – 400013.

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