

October 14, 2020

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

Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Subject:

Disclosure Requirements) Regulations, 2015 for half year ended September 30,

2020

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

Placement Basis:

Series / Tranche ISIN Security Name **BSE Security Code**

Series 1 INE328J07015 Capri Global Housing 959802

Finance Limited Series 1

Dear Sir/Madam,

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 April 1, 2020 to September 30, 2020 (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

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Company Secretary

Membership No: F9530

For Link Intime India Private Limited

Authorised Signatory

