

April 3, 2024

The Secretary
BSE Limited
Pheeroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: 531595
Email: corp.comm@bseindia.com

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No- 'C' Block, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051
Scrip Code: CGCL
Email: takeover@nse.co.in

Sub.: Capri Global Capital Limited - Disclosure of encumbrance pursuant to Reg. 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Pursuant to the applicable provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, along with person acting concert, declare that, directly or indirectly, we have not made any encumbrance on the shares of Capri Global Capital Limited during the FY 2023-24, other than those already disclosed to the Exchange.

Kindly take the aforesaid in your records.

Thanking you,

for **Capri Global Holdings Private Limited**

Rajesh Sharma
Director
DIN: 00020037

Place: Mumbai

CC:
The Members of the Audit Committee
Capri Global Capital Limited
502, Tower A Peninsula Business Park,
Senapati Bapat Marg,
Lower Parel,
Mumbai – 400 013

Capri Global Holdings Private Limited

(CIN: U74110MH1995PTC095112)

Regd. Off: 1B, 1st Floor, Court Chambers, 35, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai – 400020.

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