

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Tel No.: 022 – 2272 2039/ 37/3121	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051. Tel No.: 022 – 2659 8237/ 38
BSE- Scrip Code: 532938	NSE - Symbol - CAPF

Sub.: Notice of Book Closure

Dear Sir/Madam,

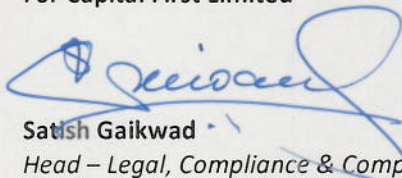
Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, we wish to inform you that:

the Register of Members and Share Transfer Books of the Company will remain closed on Wednesday, June 29, 2016 for the purpose of the Annual General Meeting to held on Tuesday, July 05, 2016 and payment of Dividend of Rs. 2.40/- (Rupees Two and forty paise) per equity share of the face value of Rs.10/- (Rupees Ten Only) for the year ended March 31, 2016, if declared at the ensuing Annual General Meeting. Dividend, if declared will be paid to those members whose names are registered as such in the Register of Members of the Company or in the Register of Beneficial Holders as per the Beneficiary list provided by the National Securities Depository Limited and Central Depository Services (India) Limited as on Tuesday, June 28, 2016.

Kindly take the above on record and acknowledge receipt of the same.

Thanking you,
Yours faithfully,

For Capital First Limited



Satish Gaikwad
Head – Legal, Compliance & Company Secretary



Copy to: Link Intime India Private Limited,
C-13, Pannalal Silk Mills Compound,
L.B.S Marg, Bhandup (West),
Mumbai – 400078.