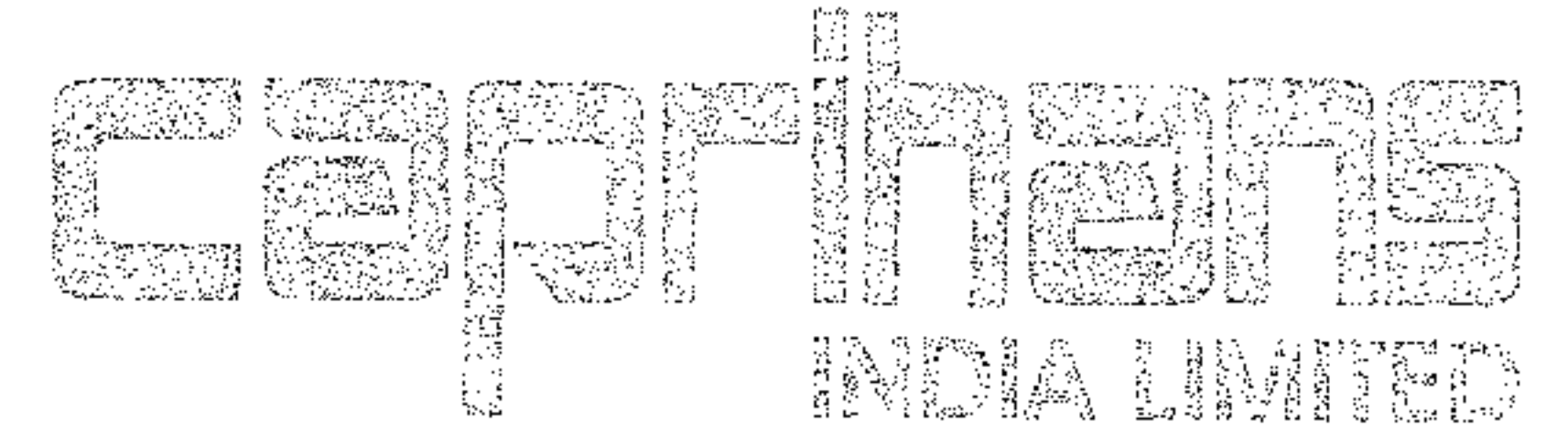


Caprihans India Limited

Shivsagar Estate Block D
Dr. Annie Besant Road Worli
Mumbai - 400 018 India
Tel (91) 22 3047 8664 / 665
Fax (91) 22 2493 4042
Email : cil@caprihansindia.com
CIN - L29150MH1946PLC004877
www.caprihansindia.com



Date: 5th October 2016

The Secretary
BSE Limited
Dept of Corporate Services,
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400 001.

Dear Sir,

Sub: Submission of Annual Report under Regulation 34 of SEBI
(Listing Obligations and Disclosure Requirements)
Regulations, 2015 for the financial year ended on 31st
March 2016

Ref: Scrip Code No - 509486

We refer to the above subject and enclose herewith the following:

- Annual Report for financial year ended 31st March 2016 duly approved and adopted at the Annual General Meeting of the Company held on 30th September, 2016.

Thanking you

Yours faithfully

For CAPRIHANS INDIA LIMITED

A handwritten signature in black ink, appearing to read "K.R. Viswanathan", written over a circular stamp.

K.R. Viswanathan
Company Secretary

