

SHASHANK SHARMA & ASSOCIATES

COMPANY SECRETARIES

D-52 SECOND FLOOR KIRTI NAGAR NEW DELHI-110015.


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**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Capital Trust Limited** maintained by **M/s MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi - 110020** pertaining to transfer of Equity shares of the company for the period starting from **01st April, 2017 to 30th September, 2017** for the purpose of issuing Certificate as per **Regulation 40(9) of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015** entered into by **Capital Trust Limited** with Bombay Stock Exchange and National Stock Exchange of India Limited and based on the information provided by the Company, I hereby certify that:

Share Certificate(s) relating to the transfer of Shares received during the period from **01st April, 2017 to 30th September, 2017** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

SHASHANK SHARMA & ASSOCIATES
Company Secretaries



Shashank Sharma
Company Secretary
ACS 19311
CP No. 7221



Date: 23.11.2017

Place: New Delhi