



(CIN-L65923DL1985PLC195299)

January 13, 2017

The Secretary - Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai

Sub: Intimation about listing of 16361415 equity shares at National Stock Exchange (NSE).

Dear Sir,

We are happy to announce that 16361415 equity share of the company Capital Trust Limited have been listed as National Stock Exchange and the trading will start from January 16, 2017. The copy of the letter received from NSE is enclosed herewith for your reference.

You are requested to take the same on record.

Thanking You

For Capital Trust Limited

A handwritten signature in blue ink, appearing to read 'Vinod Raina'.

Vinod Raina

Head – Legal and Compliances.

