



L65923DL1985PLC195299

29<sup>th</sup> July, 2015

To,

The Officer Concerned  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400 001  
(Scrip code: 511505)

**Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

Please find enclosed herewith the Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and record please.

Thanking you.

Yours faithfully for Capital Trust Limited  
For CAPITAL TRUST LIMITED

A handwritten signature in cursive script that reads "Tanya Sethi".

Company Secretary

(Tanya Sethi)  
Company Secretary

Encl: As Above

**Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)	Capital Trust Limited		
2. Name(s) of the Seller	Indo Crediop Private Limited		
3. Whether the Seller belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	30,38,135	40.50%	40.50%
b) Voting rights (VR) otherwise than by shares	—	—	—
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	—	—	—
Total (a+b+c)	<b>30,38,135</b>	<b>40.50%</b>	<b>40.50%</b>
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	(70,250)	0.83%	0.83%
b) VRs acquired /sold otherwise than by shares	—	—	—
c) Warrants/convertible securities/any other instrument	—	—	—

for Indo Crediop Pvt. Ltd.



Director

that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)	(70,250)	0.83%	0.83%
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	29,67,885	34.92%	34.92%
b) VRs otherwise than by shares	---	---	---
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	---	---	---
Total (a+b+c)	29,67,885	34.92%	34.92%
6. Mode of sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
7. Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28 <sup>th</sup> July, 2015		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	85,00,000		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	85,00,000		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	85,00,000		

for Indo Crediop Pvt. Ltd.  
For **Indo Crediop Private Limited**

  
(Sukumara Pillai)  
Director  
DIN-00202850

Director

Place: New Delhi  
Date: 28.07.2015