



Capital Trust

(CIN-L65923DL1985PLC195299)

April 03, 2017

To,

National Stock Exchange of India Limited
Exchange Plaza BandraKurla Complex
Bandra East Mumbai-400001

The Corporate Relations Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Ref:- Scrip Code:-511505

Dear Sir/Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000049).

Thanking you,
Yours faithfully,

For Capital Trust Limited

Tanya Sethi
Company Secretary
and Compliance Officer

Contact no. :- 9999074312
Email :- legal@capital-trust.com



For Mas Services Limited
Shrawan Mangla
General Manager

Capital Trust Limited
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