

(CIN-L65923DL1985PLC195299)

June 22, 2020

The National Stock Exchange of India Limited Exchange Plaza, C-I, Block G Bandra-Kurla Complex Bandra (E), Mumbai - 400051 (Symbol- CAPTRUST)

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001 (Scrip Code-511505)

Dear Sir/Madam,

<u>Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015 - Intimation for change in Registered Office address.</u>

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is informed that the Registered Office of the Company has been changed w.e.f. June 20, 2020 to the below address :

507 DLF Courtyard Saket District Center New Delhi - 110017

This is for your information and records.

Thanking you, Yours faithfully,

For Capital Trust Limited For CAPITAL TRUST LIMITED

> Course Series Tanya Sethi Company Secretary

Tanya Sethi Company Secretary

Contact no :9953437505 Email : cs@capitaltrust.in

> Capital Trust Limited Registered Office: 507 DLF Courtyard, Saket District Center, New Delhi - 110017 Phone: +91 9716844571 Email: info@capitaltrust.in Web: www.capitaltrust.in