



(CIN-L65923DL1985PLC195299)

13.11.2021

**Listing Compliance**  
**National Stock Exchange of India Limited (NSE)**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai 400051  
Scrip Code: CAPTRUST

**The Secretary - Listing Department**  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai  
Scrip Code – 511505

**Sub: Intimation under regulation 30 Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Resignation of statutory auditors**

Dear Sirs,

It is hereby informed that Board of Directors of the Company in its meeting held today i.e. Saturday 13th November, 2021, took note of the resignation letter dated November 13, 2021 received from M/s Singhi & Co, current Statutory Auditors of the Company, communicating their intention to resign as Statutory Auditors of the Company w.e.f conclusion of closing hours of 13<sup>th</sup> November, 2021 Pursuant to RBI Circular (Ref. No. DoS. CO.ARG/SEC.01/08.91.001/2021-22 dated April 27, 2021, restricting any audit firm not to held statutory audit of more than eight NBFCs at a time.

The resignation letter of the auditor is enclosed herewith.

Kindly take note of the same.

Thanking you

Yours Truly,  
For Capital Trust Limited

A handwritten signature in blue ink, appearing to read "Tanya Sethi", is written over a faint circular stamp.

Tanya Sethi  
Company Secretary

The Board of Directors,  
Capital Trust Limited  
205, Centrum Mall, MG Road,  
Near Sultanpur Metro Station, Sultanpur,  
South West Delhi, Delhi - 110030

Dear Sir,

We wish to inform you that we shall not be able to continue statutory auditor of your company due to guidelines issued by RBI restricting any audit firm not to hold statutory audit of more than eight NBFCs at a time. In compliance of above direction, we hereby tendering our resignation from the office of statutory auditors of your company. You are requested to accept our resignation with effect from closing hours of November 13, 2021.

We are also submitting herewith information in the attached annexure as required by circular no. CIR/CFD/CMD1/114/2019 dated October 18, 2019 issued by Securities and Exchange Board of India.

We thank you for cooperation extended during our tenure as statutory auditor of the company.

Thanking You,

For Singhi & Co.  
Chartered Accountants

*Chanderkant Choraria*  
Chanderkant Choraria  
Partner



Date: November 13, 2021

<p><b>1. Name of the listed entity:-</b></p>	<p>Capital Trust Limited</p>
<p><b>2. Details of the statutory auditor:</b></p> <p>a. Name:</p> <p>b. Address:</p> <p>c. Phone number:-</p> <p>d. Email:-</p>	<p>a. Singhi &amp; Co. (FRN No. 302049E)</p> <p>b. Unit No. 1704, 17<sup>th</sup> Floor, World Trade Tower, Tower-B, C-01, DND Flyway, Sector-16, Noida-201301 (U.P)</p> <p>c. 0120-2970005</p> <p>d. newdelhi@singhico.com</p>
<p><b>3. Details of association with the listed entity</b></p> <p>a. Date on which the statutory auditor was appointed:</p> <p>b. Date on which the term of the statutory auditor was scheduled to expire:</p> <p>c. Prior to resignation, the latest audit report/limited review reports submitted by the auditor and date of its submission:</p>	<p>a. September 29, 2018</p> <p>b. On conclusion of the 36<sup>th</sup> Annual General Meeting to be held in year 2022.</p> <p>c. Limited Review Report for the quarter and six months ended September 30, 2021</p>
<p><b>4. Detailed reasons for resignation:</b></p>	<p>RBI guidelines (Circular Ref No. DoS.CO.ARG/SEC.01/08.91.001/2021-22 dated April 27, 2021) required that Chartered Accountants' firm should not hold statutory audit of more than eight NBFCs at a time. In compliance of above guidelines, we are tendering our resignation from the office of statutory auditors of the company.</p>
<p><b>5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors):</b></p>	<p>Not Applicable</p>
<p><b>6. In case the information requested by the auditor was not provided, then following shall be disclosed:</b></p> <p>a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.</p> <p>b. Whether the lack of information would have significant impact on the financial statements/results.</p>	<p>Not Applicable</p>



<p>c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)</p> <p>d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.</p>	
<p>7. Any other facts relevant to the resignation:</p>	<p>No</p>

### Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For Singhi & Co.  
Chartered Accountants  
*Chanderkant Choraria*  
Chanderkant Choraria  
Partner

