



Capital Trust

(CIN-L65923DL1985PLC195299)

April 12, 2022

To,

National Stock Exchange of India Limited
Exchange Plaza Bandra Kurla Complex
Bandra East Mumbai-400001
Symbol-CAPTRUST

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.
Scrip Code:-511505

Dear Sir /Madam,

Sub:- Compliance Certificate pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2022.

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility for the period from April 01, 2021 to March 31, 2022 are maintained with the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with SEBI vide registration number : INR000000049.

Thanking you,

Yours faithfully,

For Capital Trust Limited

For CAPITAL TRUST LIMITED


Tanya Sethi
Company Secretary

Tanya Sethi
Company Secretary
Contact no.:- 9953437505
Email:- cs@capitaltrust.in

For Mas Services Limited

Sharwan Mangla
General Manager



Capital Trust Limited

Registered Office: 205 Centrum Mall, Sultanpur, M G Road, New Delhi-110030
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