



(CIN-L65923DL1985PLC195299)

July 15, 2017

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex
Bandra (E)
Mumbai-400051
(Symbol-CAPTRUST)

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
(Scrip Code-511505)

Dear Sir,

Subject: Intimation about proposed change in Statutory Auditors

This is to inform you that M/s Walker Chandiook and Co, LLP, Statutory Auditors of the Company have shown their unwillingness to be the Auditors of the Company after the ensuing Annual General Meeting so it has been proposed to appoint M/s Singhi & Co., Chartered Accountants as the Statutory Auditors of the company for a period of 5 years subject to ratification by members at every Annual General Meeting.

Brief profile of M/s Singhi & Co. is appended below:

Singhi & Co. (FRN 302049E) is a partnership firm of Chartered Accountants, which has been in profession for several decades.

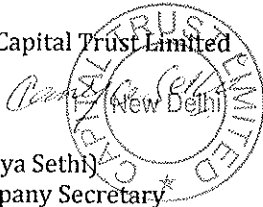
The firm has offices in 7 cities in India with over 500 people. The locations are Kolkata, New Delhi, Mumbai, Chennai, Bangalore, Ahmedabad, Guwahati. The Head Office is 161 Sarat Bose Road Kolkata 700026. The firm has 23 partners as at 4th April, 2017.

The resolution in this regard shall be placed before the members for their consideration and approval in the Annual General Meeting to be held on 10th August, 2017.

This is for your information.

Thanking you,
Yours faithfully,

For Capital Trust Limited



(Tanya Sethi)
Company Secretary

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