



CIN-L65923DL1985PLC195299

April 30, 2019

The National Stock Exchange
Limited
Exchange Plaza
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051
(Symbol-CAPTRUST)

The Corporate Relations
Department
The Bombay Stock Exchange
Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
(Scrip Code-511505)

Dear Sir/Madam,

Subject: Undertaking in pursuance of SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

With the Reference to the above, we wish to inform you that Capital Trust Limited does not fall under Large Corporate criteria as mentioned in SEBI circular — “SEBI/HO/DDHS/CIR/P/ZOI8/ 144 dated November 26, 2018”

This is for your information and record.

On behalf of Board
of Capital Trust Limited


Tanya Sethi
Company Secretary

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Capital Trust Limited

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