

SHASHANK SHARMA & ASSOCIATES

COMPANY SECRETARIES

D-52 SECOND FLOOR KIRTI NAGAR NEW DELHI-110015.

Ph. 9971315565, Email- shashankcsu@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON SEPTEMBER 30 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Capital Trust Limited** maintained by **M/s MAS Services Limited**, T-34, 2nd Floor, Okhla Industrial Area, Phase – II, New Delhi – 110020 pertaining to transfer of Equity shares of the company for the period starting from 1st April, 2019 to 30th September, 2019 for the purpose of issuing Certificate **as per Regulation 40(9) of Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015** entered into by Capital Trust Limited with National Stock Exchange of India Limited and Bombay Stock Exchange and based on the information provided by the Company, I hereby certify that:

1. Share Certificate(s) relating to the transfer of Shares received during the period from **1st April, 2019 to 30th September, 2019** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

For SHASHANK SHARMA & ASSOCIATES
Company Secretaries



Shashank Sharma

Company Secretary

ACS 19311

CP No. 7221

UDIN: A019311A000091988



Date: October 16, 2019

Place: New Delhi