



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

FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Capital Trust Limited (CIN: L65923DL1985PLC195299) 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 01st April, 2023 to 31st March, 2024 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 and based on the information provided by the Company, I hereby certify that the Company has delivered during the financial year ended on 31st March, 2024:

Share Certificate(s) relating to the transfer of shares received during the period from 01st April, 2023 to 31st March, 2024 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 M/s Ankit G & Associates
Company Secretaries

Proprietor

M. No. : 51174

C.P No. : 18696



Date: 29.04.2024

Place: NOIDA

UDIN: A051174F000265399