

# SHASHANK SHARMA & ASSOCIATES

## COMPANY SECRETARIES

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

Ph. 9971315565, Email- [shashankcsu@gmail.com](mailto: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 MARCH 31, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Capital Trust Limited (CIN:maintained by M/s MAS Services Limited, T-34, 2<sup>nd</sup> Floor, Okhla Industrial Area, Phase – II, New Delhi – 110020) pertaining to transfer of equity shares of the company for the period starting from 01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 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 half year ended on 31<sup>st</sup> March, 2021:

- i. Share Certificate(s) relating to the transfer of shares received during the period from 01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 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.

**SHASHANK SHARMA & ASSOCIATES**  
**Company Secretaries**



**Date: 16/04/2021**  
**Place: New Delhi**  
**UDIN: A019311C000108543**

A handwritten signature in black ink that reads "Shashank Sharma".

**Shashank Sharma**  
**Company Secretary**  
**ACS 19311**  
**CP No. 7221**