

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 FINANCIAL YEAR ENDED ON MARCH 31, 2022

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, 2021 to 31st March, 2022 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 year ended on 31st March, 2022:

- i. Share Certificate(s) relating to the transfer of shares received during the period from 01st April, 2021 to 31st March, 2022 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: 19/04/2022

Place: New Delhi

UDIN: A019311D000152831

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

Shashank Sharma
Company Secretary

ACS 19311

CP No. 7221