



(CIN-L65923DL1985PLC195299)

April 26, 2021

The National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai - 400051 (Symbol - CAPTRUST)	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 (Scrip Code: 511505)
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Dear Sir/Madam,

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

With reference to the above, we wish to inform you that the company does not fall under Large Corporate criteria as mentioned in SEBI circular - “SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.”

This for your information and records.

Thanking you.

Yours faithfully,

For Capital Trust Limited

A handwritten signature in blue ink, appearing to read "Tanya Sethi".

Tanya Sethi
Company Secretary

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Phone: 9953437505

Capital Trust Limited

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