



(CIN-L65923DL1985PLC195299)

February 17, 2022

The National Stock Exchange of India
Limited
Exchange Plaza, C-I, Block G
Bandra-Kurla Complex
Bandra (E), Mumbai - 400051
(Symbol- CAPTRUST)

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400001
(Scrip Code-511505)

Dear Sir/Madam,

Sub: Correction in our letter dated 12.02.2022 regarding Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This has reference to our letter dated 12.02.2022 regarding Outcome of Board Meeting, Please read the date of Extra Ordinary General Meeting for appointment of Statutory Auditors as March 12, 2022 through Video Conferencing.

We regret the inconvenience caused.

Kindly update the above in your records.

Thanking you,

Yours faithfully,

For **Capital Trust Limited**

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

Tanya Sethi

Company Secretary

Contact no: 9953437505

Email Id : cs@capitaltrust.in