

The National Stock Exchange Limited
Exchange Plaza
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051
(Symbol-CAPTRUST)

The Corporate Relations Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
(Scrip Code-511505)

Dear Sir/Ma'am

Subject: Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011

Dear Sir/Ma'am,

As required by Regulation 31(4) of SEBI (SAST) Regulations, 2011, it is hereby confirmed that neither me nor any other promoter or person acting in concert have made any encumbrance, directly or indirectly, during the financial year ended March 31, 2023 on the shares held by us in Capital Trust Limited.

Kindly take the same on record.

Thanking you,
Yours faithfully,



Yogen Khosla
Promoter
Capital Trust Limited