

11<sup>th</sup> May, 2024

The Manager,  
Listing Department,  
National Stock Exchange of India Ltd,  
Exchange Plaza,  
Plot No. – C – 1, G Block,  
Bandra – Kurla Complex,  
Bandra (East),  
Mumbai – 400051

The General Manager,  
Department of Corporate Services,  
BSE Ltd.,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001

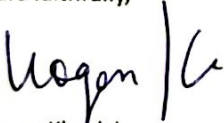
Dear Sir,

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations**

Please find enclosed the yearly disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) (Second Amendment) Regulations, 2019, from the Promoter of the Company for the year ended 31<sup>st</sup> March, 2024 for your record.

Thanking you,

Yours faithfully,



(Yogen Khosla)

Cc: The Company Secretary  
Capital Trust Limited,  
205 Centrum Mall, Sultanpur,  
M G Road, New Delhi-110030

11<sup>th</sup> May, 2024

The Manager,  
Listing Department,  
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The General Manager,  
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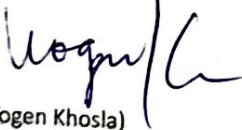
Dear Sir,

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) (Second Amendment) Regulations, 2019, i hereby inform you that I am holding 6038917 Equity Shares of Capital Trust Limited as a Promoter of that Company as on 31<sup>st</sup> March, 2024 and this is to confirm that I had not made any encumbrance on my shareholding in the company, either directly or indirectly, during the financial year ended 31<sup>st</sup> March, 2024.

Thanking you,

Yours faithfully,



(Yogen Khosla)

Cc: The Company Secretary  
Capital Trust Limited,  
205 Centrum Mall, Sultanpur,  
M G Road, New Delhi-110030