

24.04.2019

Listing Compliance
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400051

Scrip Code: CAPTRUST

The Secretary - Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai
Scrip Code – 511505

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), 2015.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), 2015, and other applicable regulations, this is to inform you that company has appointed KPMG as the internal auditors of the company.

Disclosure as required under SEBI's circular no. CIR/CFD/ CMD/4/2015 dated 9th September 2015 are as under:-

S. No	Particular	Details
1	Name	KPMG
2.	Reason of change	Appointment as internal auditor
3.	Date of appointment	23.04.2019
4	Brief Profile	KPMG is leading firm in India that provides risk, financial & business advisory, tax & regulatory services, internal audit, and corporate governance services. The firm is one of the big four audit and assurance services firm in India.
5.	Disclosure of relationship with directors/KMPs	Not related to any directors or KMPs

This is for your information and record please. Kindly acknowledge the receipt of the same.

For Capital Trust Limited



Vinod Raina
Head – Secretarial and Compliances.