

May 28, 2025

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

Dear Sir/Madam,

Sub: REASON FOR DELAY IN SUBMISSION OF OUTCOME AND INTEGRATED- FINANCIALS

Dear Sir,

This is with reference to your email seeking clarification regarding the delay in submission of the outcome and integrated financials for the quarter and year ended 31st March 2025.

We wish to submit that the delay was due to a technical issue on the NEAPS portal, which prevented us from uploading the results. The issue was promptly reported to the NEAPS team and, as advised, we also submitted the documents via email.

We are enclosing herewith our email communication with the NEAPS team for your kind reference. Thank you for your understanding.

Thanking you,

Yours faithfully,  
For Capital Trust Limited

Tanya Sethi  
Company Secretary  
Emailid : cs@capitaltrust.in



Capital CS &lt;cs@capitaltrust.in&gt;

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**Financial results March 2025**

5 messages

**Company Secretary** <cs@capitaltrust.in>

27 May 2025 at 18:26

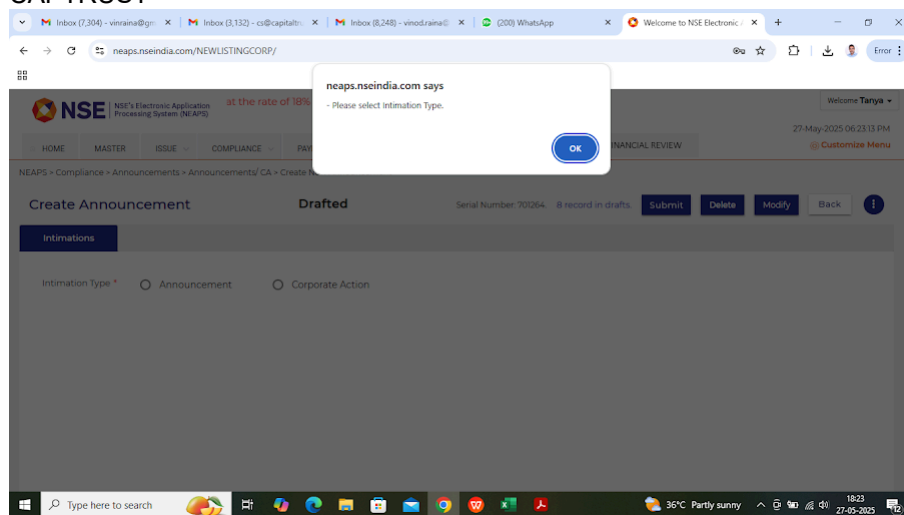
To: DL-LISTING-FR &lt;listingfr@nse.co.in&gt;

Cc: Vinod Raina &lt;vinod.raina@capitaltrust.in&gt;, sourav.mehra@nse.co.in


Dear Sir,

We are trying to upload the results, but issue is coming.

We are attaching outcome. Please take on record.

Vinod Raina  
CFO  
CAPITAL TRUST LIMITED  
CAPTRUST

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 **Outcome\_270525-merged.pdf**  
2231K**Daniel Dsouza (LISCO - OPS)** <daniield@nse.co.in>

27 May 2025 at 18:50

To: Company Secretary &lt;cs@capitaltrust.in&gt;

Cc: Vinod Raina &lt;vinod.raina@capitaltrust.in&gt;, DL-LISTING-FR &lt;listingfr@nse.co.in&gt;

Dear Sir/Madam,

Kindly refer to our upcoming board meeting mail sent through NEAPS id and try again

*Thanks & Regards,*

Daniel Dsouza

*Listing Compliance**National Stock Exchange of India Limited (NSE)**Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051***Mob no: 8655312760**

Email id: [daniield@nse.co.in](mailto:daniield@nse.co.in)

[www.nseindia.com](http://www.nseindia.com)



Non-Confidential

From: Company Secretary <[cs@capitaltrust.in](mailto:cs@capitaltrust.in)>

Sent: 27 May 2025 18:26

To: DL-LISTING-FR <[listingfr@nse.co.in](mailto:listingfr@nse.co.in)>

Cc: Vinod Raina <[vinod.raina@capitaltrust.in](mailto:vinod.raina@capitaltrust.in)>; Sourav Mehra (LISCO - OPS) <[sourav.mehra@nse.co.in](mailto:sourav.mehra@nse.co.in)>

Subject: Financial results March 2025

Dear Sir,

We are trying to upload the results, but issue is coming.

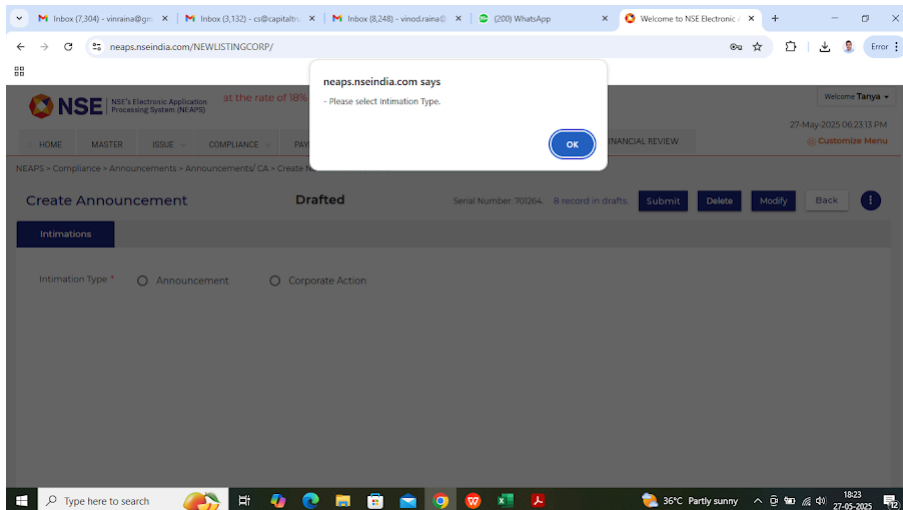
We are attaching outcome. Please take on record.

Vinod Raina

CFO

CAPITAL TRUST LIMITED

CAPTRUST



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Non-Confidential

**Company Secretary** <cs@capitaltrust.in>  
To: "Daniel Dsouza (LISCO - OPS)" <danield@nse.co.in>  
Cc: Vinod Raina <vinod.raina@capitaltrust.in>, DL-LISTING-FR <listingfr@nse.co.in>

28 May 2025 at 00:06

Dear Sir,

The same issue is again reflecting.

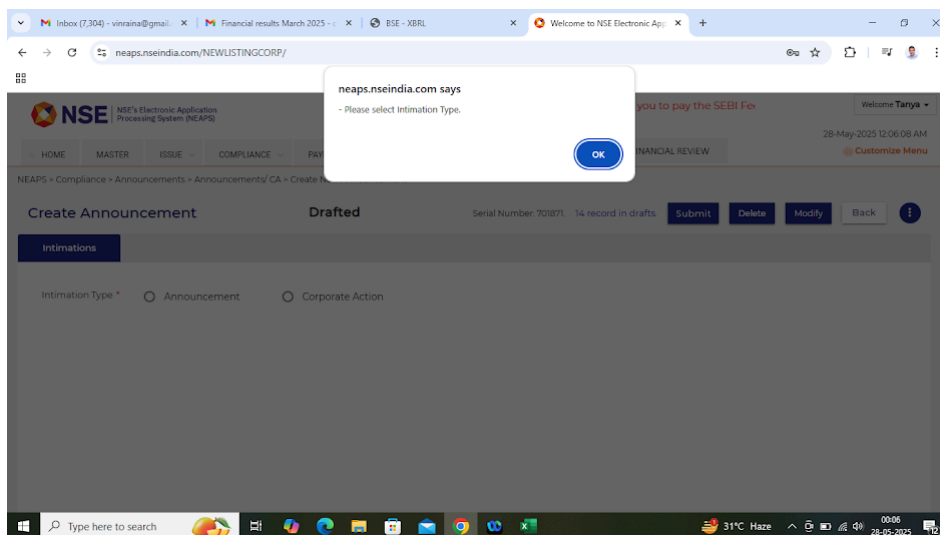
We can not even upload Integrated filing - financial as it is mentioning to first file outcome.

Please resolve.

I am attaching herewith integrated financial XML. pls upload it.

Regards

Vinod Raina  
CFO  
Capital Trust Limited  
Ph. 9711202360



[Quoted text hidden]

 **IFR.xml**  
82K

**Reema Punjani (LISCO - OPS)** <rpunjani@nse.co.in>  
To: Company Secretary <cs@capitaltrust.in>  
Cc: Vinod Raina <vinod.raina@capitaltrust.in>, DL-LISTING-FR <listingfr@nse.co.in>

28 May 2025 at 19:27

Mr. Vinod,

In reference to the trail email, it is observed that the Company has not submitted Outcome of Board Meeting under right path, kindly refer to our circular dated April 02, 2025, or guidelines on Integrated Filing (Financial) wherein the path to submit Outcome of Board Meeting is mentioned therein i.e.,

NEAPS > Compliance > Announcements/Corporate Actions > Create announcement /Corporate Actions > Intimation type: Announcement > Regulation 30 Para A > Subject Outcome of board meeting > Type Financial results

Further, scroll down the screen the other fields will appear which is mandatorily to be filled, only then the Company will be allowed to upload Integrated Filing (Financial).

*Thanks & Regards,*

**Reema Punjani**

*Listing Compliance-Manager*

*National Stock Exchange of India Limited (NSE)*

*Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051*

*email id: [rpunjani@nse.co.in](mailto:rpunjani@nse.co.in)*

*[www.nseindia.com](http://www.nseindia.com)*



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Non-Confidential

From: Company Secretary <[cs@capitaltrust.in](mailto:cs@capitaltrust.in)>

Sent: 28 May 2025 00:07

To: Daniel Dsouza (LISCO - OPS) <[danield@nse.co.in](mailto:danield@nse.co.in)>

Cc: Vinod Raina <[vinod.raina@capitaltrust.in](mailto:vinod.raina@capitaltrust.in)>; DL-LISTING-FR <[listingfr@nse.co.in](mailto:listingfr@nse.co.in)>

Subject: Re: Financial results March 2025

Dear Sir,

The same issue is again reflecting.

We can not even upload Integrated filing - financial as it is mentioning to first file outcome.

Please resolve.

I am attaching herewith integrated financial XML. pls upload it.

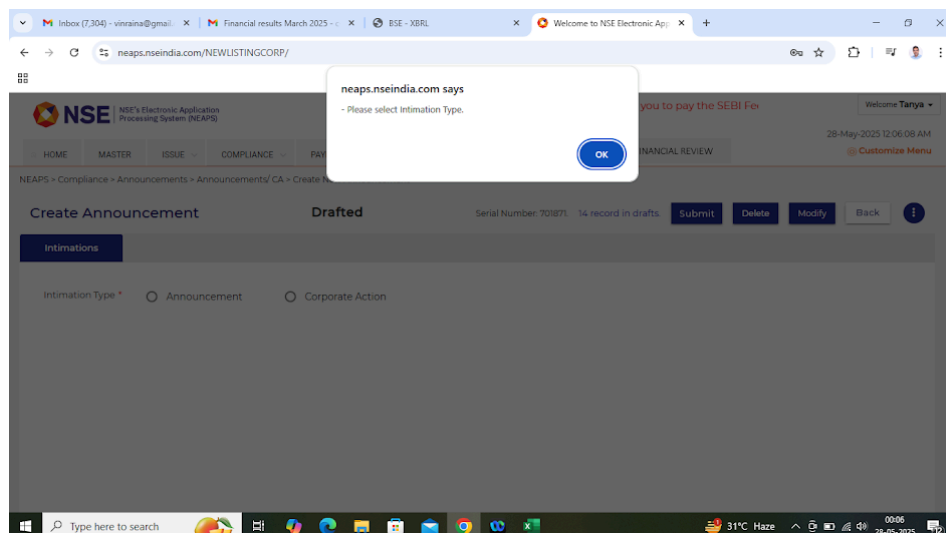
Regards

Vinod Raina

CFO

Capital Trust Limited

Ph. 9711202360



Non-Confidential

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[Quoted text hidden]

[Quoted text hidden]

**Company Secretary** <cs@capitaltrust.in>

28 May 2025 at 19:31

To: "Reema Punjani (LISCO - OPS)" <rpunjani@nse.co.in>

Cc: Vinod Raina <vinod.raina@capitaltrust.in>, DL-LISTING-FR <listingfr@nse.co.in>

Dear Ms. Reema,

The Issue was resolved today at your end and we have been able to upload both outcome of meeting and integrated Financials today.

Thanks & Regards

Vinod Raina

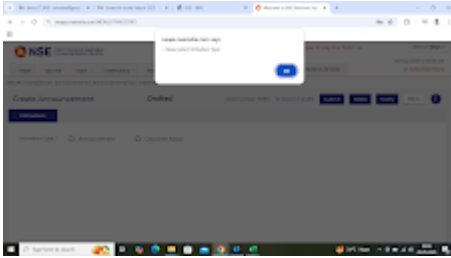
[Quoted text hidden]

**5 attachments**

 **image001.png**  
4K



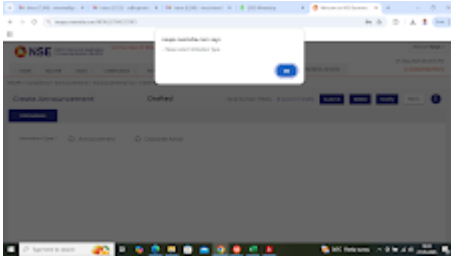
**image002.gif**  
1192K



**image003.png**  
130K



**image004.jpg**  
2K



**image005.png**  
132K