



(CIN-L65923DL1985PLC195299)

June 30, 2017

National Stock Exchange of India Limited
Exchange Plaza Bandra Kurla Complex
Bandra East Mumbai-400051
Symbol-CAPTRUST

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code-511505

Dear Sir,

Sub: Resignation of Chief Financial Officer

We wish to inform you that Mr. Nitin Dhingra, Chief Financial Officer of the Company has resigned from his position due to personal reasons with effect from 30th June, 2017.

This is for your information.

Thanking you
Yours faithfully,

For Capital Trust Limited



(Tanya Sethi)
Company Secretary and
Compliance Officer

Contact no.:- 9999074312
Email Id: tanya@capital-trust.com