

November 10th 2018

To,

The Company Secretary

Capital Trust Limited

366, Sultanpur, MG Road

New Delhi – 110 030

Dear Sir/ Madam,

Re: Resignation from the Board of Directors

Due to other commitments and paucity of time, it is not possible for me to continue on the Board. I hereby tender my resignation with a request to accept the same. Please complete all the formalities relating to ROC and also inform the Stock Exchange and confirm.

I thank all the Board Members and other colleagues of the company for all the cooperation extended to me during my above tenure.

Yours faithfully,



J. P. Dua

Gurgaon