

July 30, 2020

To,

Listing Compliance  
BSE Limited, P J Towers, Dalal Street,  
Mumbai -400001  
(Scrip Code - 511505)

The National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400051  
(Symbol - CAPTRUST)

Dear Sir/Ma'am,

**Sub:- Declaration or Statement of impact of Audit Qualification for the Year End Audited Financial Result as on 31<sup>st</sup> March, 2020.**

We would like to state that we missed inadvertently to add Declaration / Statement of Impact of Audit qualification in the Notes to Audited Financial Results (Standalone and Consolidated) for the year ended 31<sup>st</sup> March, 2020.

However, we hereby submit the following declaration of Audit Qualification and the same can be taken as part of the Notes to Financial results already submitted to stock exchange June 20, 2020:

**Declaration:**

"The Audited Result were reviewed and recommended by the audit committee and subsequently approved by the Board of Directors of the Company. The Statutory Auditors have expressed an unqualified audit opinion."

This is for your information and record purpose.

Thanking you,

Yours faithfully,

**For Capital Trust Limited**



Tanya Sethi  
Company Secretary

Contact no.:- 9953437505

Email:- cs@capitaltrust.in