



August 24, 2022

To,

The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Notice of Company Petition No. **(CAA) No. 72/ (ND) /2022 (Company Petition)** connected with Company Application No. **(CAA) No.11/ (PB) /2022** is hereby given in pursuance of sub section (5) of section 230 of the Companies Act, 2013 read with Rule 8 and 16 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and as directed by the Hon'ble National Company Law Tribunal, New Delhi, Bench-VI ("**Tribunal**") by order dated **August 18, 2022 ("Order")**. **The next date of hearing before the Hon'ble Tribunal is fixed as Friday, September 30, 2022.** A copy of the Order is enclosed herewith.

As per direction laid by the Tribunal vide its order dated **August 18, 2022**, notice is hereby served upon your goodself in respect of Petition filed by the Petitioner Companies.

You are hereby informed that objections, if any, in connection with the proposed Scheme may be made to the Hon'ble Tribunal on or before the next date of hearing, i.e., Friday, September 30, 2022. Copy of the objections may simultaneously be sent to the Petitioner Company at their registered office.

In case no representation is received within the aforesaid period, it shall be presumed that you have no objection to make on the proposed Scheme.

For Capital Trust Limited

A handwritten signature in blue ink, appearing to read "Tanya Sethi", is written over a faint, circular blue stamp.

Tanya Sethi
Company Secretary
Email Id: cs@capitaltrust.in