

**Ref: CTL/SE/2023-24/91****November 08, 2023**

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

Scrip Code: 538476**ISIN : INE172D01021****Scrip ID : CTL****SUB: STATEMENT OF DEVIATION(S) FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2023****REF: REGULATION 32(1) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH CIRCULAR NO. CIR/CFD/CMD1/162/2019 DATED DECEMBER 24, 2019**

Dear Sir/Ma'am,

In reference to the above captioned regulation, we would like to inform that the Board of directors of company approved raising of fund by issue of warrants convertible into equity shares of the company on preferential basis which was further approved by the shareholders of the company in their general meeting held on March 20, 2023. These warrants were allotted to the proposed allottees as on April 6, 2023 against which Rs. 11.25 crores (25% of the total issue size) were raised as proceed and utilised by the company during quarter ended September 30, 2023.

Therefore, we hereby confirm that there is no deviation or variation in the purpose for which the proceeds raised from the allotment of warrants of the company on preferential basis, was used. A Statement of Deviation, duly reviewed by the Audit committee of the company, is given in "Annexure A"

We request you to kindly take the enclosed Annexure on records.

Thanking You.

Your Faithfully,

For Capital Trade Links Limited

ANUPRIYA OJHA

(Company Secretary and Compliance Officer)

Statement of Deviation (Annexure A)

Mode of Fund Raising	Preferential Issues
Description of mode of fund raising (Applicable in case of others is selected)	NA
Date of Raising Funds	06-04-2023
Amount Raised (in Rs. Crores)	11.25
Report filed for Quarter ended	30-09-2023
Monitoring Agency	Not applicable
Monitoring Agency Name, if applicable	NA
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	NA
If Yes, Date of shareholder Approval	NA
Explanation for the Deviation / Variation	NA
Comments of the Audit Committee after review	NIL
Comments of the auditors, if any	NIL

Objects for which funds have been raised and where there has been a deviation, in the following table:

Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if any
General Corporate purpose	NA	11.25	0	11.25	0	NA