

**Ref: CTL/SE/2023-24/63****May 20, 2023**

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 538476**ISIN : INE172D01021****Scrip ID : CTL****SUB: STATEMENT OF DEVIATION(S) OR VARIATION(S) FOR THE QUARTER ENDED MARCH 31ST, 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. None of these warrants were allotted to the proposed allottees during the quarter ended March 31, 2023 due to which nil proceed was raised and utilised by the company during quarter ended March 31, 2023. (Except Rs. 4.44 Crores received from two allottees as on 30.03.2023 which were maintained in separate bank account without being used)

Therefore, we hereby confirm that there is no deviation or variation in the use of proceeds of the warrants of the company allotted on preferential basis. A Nil 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
Digitally signed
by Anupriya
Ojha
Date:
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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	20-03-2023 (Shareholders' approval)
Amount Raised (in Rs. Crores)	0.000
Report filed for Quarter ended	31-03-2023
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	NA	NA	Nil	NA	NA