

# SHELTER INFRA PROJECTS LIMITED

(formerly CCAP Limited)

REGD. AND HEAD OFFICE

ETERNITY, DN - 1, SECTOR -V, SALT LAKE CITY, KOLKATA - 700 091

PH.: 2357 - 6255 / 4003 2290

E-MAIL : info@ccaplttd.in, WEBSITE : www.ccaplttd.in, CIN - L45203WB1972PLC028349



Date: 20.04.2019

To,  
The Secretary,  
Bombay Stock Exchange Limited  
PhirozeJeejeebhoy Tower  
Dalal Street,  
Mumbai-400001

To,  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range, Kolkata- 700001

Scrip Code: BSE: 526839

Scrip Code: CSE: 13077

Dear Sir,

**Sub: Certificate pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015**

Please find enclosed certificate pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended 31.03.2019 as given by the Registrar and Transfer Agent of the company and which is self-explanatory.

Please acknowledge receipt.

Thanking You,  
Yours faithfully,

For SHELTER INFRA PROJECTS LIMITED

Aparupa Das  
(Company Secretary & Compliance Officer)



Encl: as above

**MCS SHARE TRANSFER AGENT LIMITED**  
383, LAKE GARDENS, 1<sup>ST</sup> FLOOR, KOLKATA-700045  
PHONE: 033-4072-4051/53, EMAIL: MCSSTA@REDIFFMAIL.COM

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**CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI LISTING REGULATIONS, 2015**  
**FOR THE HALF YEAR ENDED 31/03/2019**

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We hereby certify that all activities in relation to both physical and electronic share transfer facility for the period from 1<sup>ST</sup> OCT, 2018 to 31<sup>ST</sup> MAR, 2019 are maintained at the Company's Registrar & Transfer Agent (R T A) M/S. MCS Share Transfer Agent Limited, 383, LAKE GARDENS, 1<sup>ST</sup> FLOOR, KOLKATA-700045, registered with the SEBI (the Board)



Date : 08.04.2019

Place : KOLKATA

