

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@ccapltd.in, WEBSITE : www.ccapltd.in, CIN - L45203WB1972PLC028349

Date: 23.04.2019

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- 700 001

Scrip Code: BSE: 526839

Scrip Code: CSE: 13077

Dear Sir,

Sub: Submission of Certificate Pursuant to Regulation 40(9) of the SEBI (LODR) Regulation, 2015

Please find enclosed Certificate Pursuant to Regulation 40(9) of the SEBI (LODR) Regulation, 2015 for the half year ended 31st March, 2019 as given by M/s. A.K. Labh & Co., Company Secretaries.

Please acknowledge receipt.

Thanking You,
Yours faithfully,

For SHELTER INFRA PROJECTS LIMITED

(Company Secretary & Compliance officer)
Aparupa Das



Encl: as above

A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED MARCH, 31, 2019**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SHELTER INFRA PROJECTS LIMITED** of 'ETERNITY' Building, DN-1, Sector-V, Salt Lake, Kolkata- 700 091 maintained by **MCS SHARE TRANSFER AGENT LIMITED** of 383, Lake Gardens, 1st Floor, Kolkata- 700 045, acting as Registrars & Share Transfer Agent, pertaining to Equity Shares of the Company during the period **01.10.2018 to 31.03.2019** for the purpose of issuing a Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as entered into by **SHELTER INFRA PROJECTS LIMITED** with the stock exchanges and based on the information provided by the Company / RTA, we hereby certify that:

- A) all certificates have been issued within fifteen days in terms of Regulation 40 (8) of the aforesaid regulations, of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies , as *applicable*;
- B) any other information, if applicable: N. A.

Date: 23.04.2019

Place: Kolkata



For A. K. LABH & Co.
Company Secretaries

(CS A. K. Labh)

Practising Company Secretary

FCS - 4848 / CP - 3238

