

# 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

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Date: 15.10.2019

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 30<sup>th</sup> September, 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

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**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 SEPTEMBER, 30, 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, 1<sup>st</sup> Floor, Kolkata- 700 045, acting as Registrars & Share Transfer Agent, pertaining to Equity Shares of the Company during the period **01.04.2019 to 30.09.2019** 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: 15.10.2019  
Place: Kolkata



For A. K. LABH & Co.  
*Company Secretaries*

(CS A. K. Labh)

*Practising Company Secretary*

FCS – 4848 / CP – 3238

UDIN - F004848A000079065

