

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: 26.10.20214

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 30th September, 2021 as given by Mrs. Sweta Patwari, Practicing Company Secretary (ACS. : 23254 / CP : 9446) of M/s. S Patwari & Associates.

Please acknowledge receipt.

Thanking You,
Yours faithfully,

For SHELTER INFRA PROJECTS LIMITED

Sd/-
KAMAL KISHORE CHOWDHURY
(DIRECTOR)
DIN: 06742937

Encl: as above

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 31ST SEPTEMBER, 2021.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files, and other documents relating to **SHELTER INFRA PROJECTS LIMITED** (CIN-L45203WB1972PLC028349) having its registered office at "ETERNITY Building, DN-1, Sector-V, Saltlake, Kolkata-700091 maintained by **MCS SHARE TRANSFER AGENT LIMITED** of 383, Lake Gardens, 1st Floor, Kolkata-700045, acting as Registrar and Share Transfer Agent, pertaining to Equity Shares of the company during the period, 01.04.2021 to 30.09.2021, 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 as provided by the Company/RTA, we hereby certify that:

- a. All Certificates have been issued within 15 days in terms of Regulation 40(8), of the aforesaid regulations, of the date of lodgement of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, *as applicable*;
- b. Any other information, if applicable: NA

For **S. Patwari & Associates**
Company Secretaries

Sweta Patwari

(CS SWETA PATWARI)

Practising Company Secretary

CP-9446

UDIN: A023254C001124631



Date: 08.10.2021

Place: Kolkata