

SHELTER INFRA PROJECTS LIMITED

(formerly CCAP Limited)

REGD. AND HEAD OFFICE

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

PH. : 2357 - 8255 / 2357-8256/2357-8257, FAX : 91-33-2357-8253

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



SIPL/SE/2017-18/RS/35

Dated: 26 April 2017

The Secretary

BOMBAY STOCK EXCHANGE LTD.

Corporate Relationship Department
1st Floor, New Trading Ring Rotunda Building
Phiroze Jeejeebhoy Towers Dalal Street, Fort
MUMBAI – 400 001

The Secretary

THE CALCUTTA STOCK EXCHANGE LIMITED

7, Lyons Range
KOLKATA – 700 001

BSE Code No. 526839

CSE Code No. 13077

Dear Sir,

Sebi DP Regulation 55 A -Reconciliation of Share Capital Audit

We hereby submitting the report for Pursuant to Regulation 55(A) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996 , from Practicing Company Secretary for Reconciliation of Share Capital Audit for Shelter Infra Projects Limited for the Quarter ended 31st March 2017

This is for your information and record.

Thanking you,

For SHELTER INFRA PROJECTS LTD.

Rahul Srivastava

(Company Secretary and Compliance Officer)

Enclosure :- As above

K. ARUN & CO.

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31st March, 2017.
2. ISIN : INE413C01013
3. Face Value : Rs.10/- each
4. Name of the Company : SHELTER INFRA PROJECTS LIMITED
5. Registered Office Address : Eternity Building DN-1,
Sector-V, Salt Lake,
Kolkata- 700091, West Bengal
6. Correspondence Address : Eternity Building DN-1,
Sector-V, Salt Lake,
Kolkata- 700091, West Bengal
7. Telephone and Fax Nos. : Phone: 033-2357-6255
Fax: 033-2357-6256
8. E-mail address : info@ccapltd.in
9. Names of the Stock Exchanges where the Company's securities are listed. : 1. Bombay Stock Exchange Limited.
: 2. The Calcutta Stock Exchange Limited.
- | | <u>Number of shares</u> | <u>% of Total Issued Capital</u> |
|--|-------------------------|----------------------------------|
| 10. Issued Capital | : 3570161 | 100.00% |
| 11. Listed Capital with Stock Exchanges | : 3570161 | 100.00% |
| 12. Held in dematerialized form in CDSL: | 648663 | 18.17% |
| 13. Held in dematerialized form in NSDL: | 2458290 | 68.85% |
| 14. Physical | : 463208 | 12.98% |
| 15. Total Number of Shares (12+13+14) | : 3570161 | 100.00% |



16. Reasons for difference, if any, between
 (10 & 11) : N.A.
 (10 & 15) : N.A.
 (11 & 15) : N.A.

17. Certifying the details in changes in share capital during the quarter under consideration as per table below:

<u>Particulars</u>	<u>No. of shares</u>	<u>Applied/ Not Applied for Listing</u>	<u>Listed on Stock Exchanges (specify names)</u>	<u>Whether intimated to CDSL</u>	<u>Whether intimated to NSDL</u>	<u>In-prin. appr. pending for SE (specify names)</u>
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

18. Register of Members is updated (Yes/ No) : Yes
 If not, updated up to which date

19. Reference to previous quarter with regards to excess dematerialized shares, if any : N.A.

20. Has the Company resolved the matter mentioned in point 19 above in the current quarter : N.A.

21. Mention the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

<u>Total No. of demat requests</u>	<u>No. of requests</u>	<u>No. of shares</u>	<u>Reasons for delay</u>
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Rahul Srivastava
 Company Secretary &
 Compliance Officer
 Tel no.: 8981877178



23. Name, Address, Telephone & Fax No.,
Regn. No. of the Auditor

: Arun Kumar Khandelia
Partner
K. Arun & Co.,
Company Secretaries
CP No: 2270
'Shantiniketan,'8, Camac Street,
8th Floor, Suite: 807,
Kolkata 700 017
Ph: 033-40040798

24. Appointment of Common Agency for share
Registry work (if yes, name & address)

: M C S Share Transfer Agent Ltd
12/1/5 Manohar Pukur Road,
Kolkata-700026

25. Any other detail that the auditor may like to
Provide (e.g. BIFR Company, delisting from
SE, company changed its name, etc.)

: NA

Date: 12.04.2017

Place: Kolkata



For K Arun & Co.
Company Secretaries

Arun Kumar Khandelia
Partner
C.P. No. 2270
