

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: 16.10.2019

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- 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 30.09.2019 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, 1ST FLOOR, KOLKATA-700045
PHONE: 033-4072-4051/53, EMAIL: MCSSTA@REDIFFMAIL.COM

=====

CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI LISTING REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30/09/2019

We hereby certify that all activities in relation to both physical and electronic share transfer facility for the period from 1ST APRIL, 2019 to 30TH SEP, 2019 are maintained at the Company's Registrar & Transfer Agent (RTA) M/S. MCS Share Transfer Agent Limited, 383, LAKE GARDENS, 1ST FLOOR, KOLKATA-700045, registered with the SEBI (the Board)

 FOR MCS SHARE TRANSFER AGENT LIMITED
REGISTRARS *Shahad Ayk*

Date : 10.10.2019

Place : KOLKATA

