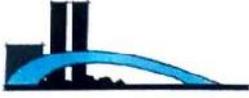


SHELTER INFRA PROJECTS LIMITED

(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

Dated: 19.07.2021

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: SEBI- DP Regulation. 55A- 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 30th June, 2021.

Please acknowledge the receipts and take the above information on record.

Thanking You,
Yours faithfully,
For **SHELTER INFRA PROJECTS LIMITED**

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

Encl: as above

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 30th June 2021
2. ISIN : INE 413C01013
3. Face Value : Rs. 10/-
4. Name of the Company : M/s Shelter Infra Projects Limited
5. Registered Office Address : Eternity Building , DN-1 Sector V, Saltlake,
Kolkata-700091, West Bengal.
6. Correspondence Address : Eternity Building , DN-1 Sector V, Saltlake,
Kolkata-700091, West Bengal
7. Telephone & Fax Nos. : Telephone: (033) 2357 6255
Fax : (033) 2357 6253
8. Email Address : info@ccapltd.in
9. Names of the Stock Exchanges
Where the company's securities
Are listed: : Calcutta Stock Exchange &
Bombay Stock Exchange

	Number of shares	% of Total Issued Capital
10. Issued Capital	3570161	
11. Listed Capital		
A	<i>The Calcutta Stock Exchange Limited</i>	3570161 100.00
B	<i>BSE LTD</i>	3570161 100.00
12. Held in dematerialised form in CDSL	715373	
13. Held in dematerialised form in NSDL	2549391	
14. Physical	305397	
15. Total No. of Shares (12+13+14)	3570161	
16. Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	--NA--	



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

Particulars	No of shares	Applied/not Applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In Principle Approval pending for Stock Exchanges
-----NIL-----						

18. Register of Members updated : YES
19. Reference of previous quarter with regards to excess dematerialised shares, if any. : NIL
20. Has the company resolved the matter mentioned in point no.19 above in the current quarter. If not, reason why ? : --NA--
21. Total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Mrs. Aparupa Das, Company Secretary,
 Membership No- ACS 42450
 Email-cs@ccapltd.in
 Phone- (033) 2357 6257
 Fax: (033) 2357 6253
23. Name, Address, Tel. & Fax No., Regn. no. of the Certifying CS :

CS Sweta Patwari
 S. Patwari & Associates
 Company Secretaries
 20B, Abdul Hamid Street, Ground Floor
 Room No-28, Kolkata-700069, WB
 Phone: 033 22428010
 Mobile: 8013871145
 Email: agarwalsweta03@gmail.com
 Registration No- CP 9446



24. Appointment of common agency
for share registry work : M/s MCS Share Transfer Agent Ltd
383 Lake Gardens, 1st Floor
Kolkata-700045
25. Any other Details : ---NA---

For S. Patwari & Associates
Company Secretaries

Sweta Patwari

(CS SWETA PATWARI)
Practising Company Secretary
CP-No- 9446
UDIN- A23254C000653015



Date: 19.07.2021
Place: Kolkata