

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: 12.04.2022

To,
✓ The Secretary,
Bombay Stock Exchange Limited
Phirozejeebhoy 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 year ended 31.03.2022 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

Regd. Office- 383 Lake Gardens, 1st Floor, Kolkata - 700045
Phone No: 033-40724051-54, Fax-033-40724050, Email: mcssta@rediffmail.com
Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872



To,

Dated: 06-04.2022

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub : Compliance Certificate certifying physical & electronic transfer facility.
Ref : Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("listing Regulations") for year ended 31.03.2022

As required under the above referred regulation, we certify as follows.

M/s.SHELTER INFRA PROJECTS LTD has appointed MCS Share Transfer Agent Limited as the Registrar and Share Transfer Agent ("RTA") of the Company.

The RTA is registered with Securities and Exchange Board of India ("SEBI") vide registration No. INR000004108 dated 18th August, 2017.

That all activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA.

For MCS Share Transfer Agent Ltd.

For Shelter Infra Projects Limited

(Aparupa Das)
Company Secretary Cum Compliance Officer



Authorized Signatory
Name :Subhas Bhattacharya
Compliance Officer

