

# 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: 10-01-2022

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,

**Submission of Certificate Pursuant to 74(5) of SEBI (Depositories and Participants) Regulations, 2018 of the SEBI (LODR) Regulation, 2015**

Please find enclosed certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for Quarter ended 31<sup>st</sup> December, 2021 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**

**Kamal Kishor Chowdhury**  
**(Whole Time Director)**  
**DIN: 06742937**

C.C.TO:  
The Secretary,  
**Central Depository Services (I) Ltd.**  
Marathon Futurex, A-Wing,  
25th floor, NM Joshi Marg,  
Lower Parel, Mumbai-400013

C.C.TO:  
The Secretary,  
**National Securities Depository Ltd.,**  
Trade World, A wing,  
4th Floor, Kamala Mills Compound,  
Lower Parel, Mumbai - 400013

**Encl: as above**



# MCS Share Transfer Agent Limited

Regd. Office - 383 Lake Gardens, 1<sup>st</sup> Floor, Kolkata - 700045  
Phone No: 033-40724051 -54, Fax-033-40724050, Email: mcssta@rediffmail.com  
Website: [www.mcsregistrars.com](http://www.mcsregistrars.com), CIN NO.U67120WB2011PLC165872



TO  
SHELTER INFRA PROJECT LIMITED  
KOLKATA

Date : 05/01/2022

Dear Sir/Madam,

**Sub: Compliance Regarding Confirmation of Dematerialisation as per Section 74(5) of  
(Depositoris and Participants) Regulations,2018**

We confirm having sent the Demat Transfer Register for the period 01/10/2021 to 31/12/2021  
To the depository/depositories and as well as to all the Stock exchanges, where your Shares are listed.  
We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the  
concerned DPs after Dematerialisation within the stipulated time.

You are requested to send the certificate as per section 74(5) of SEBI Depositories and the Participants  
Regulations,2018 to the depository/depositories as per the format provided earlier.

For MCS Share Transfer Agent Ltd.

*Subhas Bhattacharya*



Authorized Signatory  
Name :Subhas Bhattacharya  
Compliance Officer