

# 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: 13.04.2022

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,

**Sub: Submission of Certificate Pursuant to Regulation 40(9) of the SEBI (LODR) Regulation, 2015**

Please find enclosed Certificate Pursuant to Regulation 40(9) of the SEBI (LODR) Regulation, 2015 for the year ended 31<sup>st</sup> March, 2022 as given by Mrs. Sweta Patwari, Practicing Company Secretary (ACS. : 23254 / CP : 9446) of M/s. S Patwari & Associates.

Please acknowledge receipt.

Thanking You,  
Yours faithfully,

For SHELTER INFRA PROJECTS LIMITED

  
(Company Secretary & Compliance officer)  
Aparupa Das



Encl: as above

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2022.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files, and other documents relating to **SHELTER INFRA PROJECTS LIMITED** (CIN-L45203WB1972PLC028349) having its registered office at "ETERNITY Building, DN-1, Sector-V, Saltlake, Kolkata-700091 maintained by **MCS SHARE TRANSFER AGENT LIMITED** of 383, Lake Gardens, 1<sup>st</sup> Floor, Kolkata-700045, acting as Registrar and Share Transfer Agent, pertaining to Equity Shares of the company during the period, 01.10.2021 to 31.03.2022, for the purpose of issuing a certificate in terms of Regulation 40 (9) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations 2015 as entered into by **SHELTER INFRA PROJECTS LIMITED** with the stock exchanges and based on the information as provided by the Company/RTA, we hereby certify that:

- a. All Certificates have been issued within 15 days in terms of Regulation 40(8), of the aforesaid regulations, of the date of lodgement of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, *as applicable*;
- b. Any other information, if applicable: NA

For **S. Patwari & Associates**

**Company Secretaries**

*Patwari*



**(CS SWETA PATWARI)**

**Practising Company Secretary**

**CP-9446**

**UDIN: A023254D000093599**

**Date: 13.04.2022**

**Place: Kolkata**