

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@ccapitd.in, WEBSITE : www.ccapitd.in, CIN - L45203WB1972PLC028349

Date: 16.09.2022

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 Revised Certificate as required by SEBI dated 15.09.2022, Pursuant to Regulation 40(9) of the SEBI (LODR) Regulation, 2015 for the year ended 31st March, 2022 as given by CS SATYAJIT GHOSH, Practicing Company Secretary (ACS. : 32259 / CP : 19923) of M/s. Satyajit Ghosh & Associates.

Please acknowledge receipt.

Thanking You,
Yours faithfully,

For SHELTER INFRA PROJECTS LIMITED

Kamal Kishor Chowdhury
(Whole Time Director)
DIN: 06742937

Encl: as above



Satyajit Ghosh & Associates Company Secretaries,

Regd. Address: 240A, S.K.B. Sarani, Kolkata – 700 030

Contact No: 9674138047//8240118269, email id: cs.satyajitghosh@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS 2015 FOR THE YEAR ENDED 31st March, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files, and other documents relating to **M/S SHELTER INFRA PROJECTS LIMITED (CIN-L45203WB1972PLCO28349)** having its registered office at "Eternity Building, DN-1, Sector-V, Salt lake, Kolkata-700091 maintained by **MCS SHARE TRANSFER AGENT LIMITED** of 383, Lake Gardens, 1st Floor, Kolkata-700045, acting as Registrar and Share Transfer Agent, pertaining to Equity Shares of the company during the period, **1st April 2021 to 31st March, 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 **M/S SHELTER INFRA PROJECTS LIMITED** with the stock exchanges and based on the information as provided by the Company/RTA, we hereby certify that:

- A) 1.a. the Company has not delivered during the year ended on **31st March, 2022** share certificates relating to the any transfer of shares received during the period from **01.04.2021 to 31.03.2022**.
- 1.b. the Company has not delivered during the year ended on **31st March, 2022** share certificates in respect of requests relating to sub-division (split), consolidation and renewal received during the period from **01.04.2021 to 31.03.2022**.
- B) Any other information, if applicable: N.A

Place: Kolkata
Dated: 16/09/2022

For Satyajit Ghosh & Associates
Company Secretaries

SATYAJI
T GHOSH

Digitally signed
by SATYAJIT
GHOSH
Date: 2022.09.16
13:02:54 +05'30'

(CS SATYAJIT GHOSH)
Practicing Company Secretary
ACS No – 32259 / CP No – 19923
Firm Registration No: S2018WB600500
(UDIN - A032259D000982824)