

SHELTER INFRA PROJECTS LIMITED

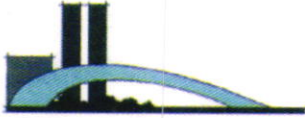
(formerly CCAP Limited)

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: 13.07.2023

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 30th June, 2023 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

Dharmendra Kumar Singh

DHARMENDRA KUMAR SINGH
(Company Secretary & Compliance Officer)
ACS: 43041



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



TO
SHELTER INFRA PROJECT LIMITED
KOLKATA

Date : 05/07/2023

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 01/04/2023 to 30/06/2023 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.

**TAPAS
RAY**

Digitally signed by TAPAS RAY
DN: c=IN, o=Personal, title=5876,
pseudonym=4bf06543bdddf5021ec00bf277f
2974f,
2.5.4.20=ed4bf6ed01bd4bfa434f328361f98
db4e82dd230f99669ef0d6f42fad1bd279,
postalCode=700147, st=West Bengal,
serialNumber=43bcd01f2018c730b839cd6d
1bf452dd525a6a047f9acc98a18e37339b056
0a8, cn=TAPAS RAY

Authorized Signatory
Name : TAPAS RAY