

# SHELTER INFRA PROJECTS LIMITED

(formerly CCAP Limited)

REGD. AND HEAD OFFICE

ETERNITY, DN - 1, SECTOR - V, SALT LAKE CITY, KOLKATA - 700 091

PH. :4003 2290

E-MAIL : info@ccapltd.in, WEBSITE : www@ccapltd.in, CIN - L45203WB1972PLC028349



Dated: 09.01.2024

To,  
The Secretary,  
**BSE Limited**  
Phiroze Jeejeebhoy 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.**

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

**Kamal Kishore 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, Senapati Bapat Marg  
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 : 09/01/2024

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 01/10/2023 to 31/12/2023  
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=4bf06543bdiddf5021ec00bf277f  
2974f,  
2.5.4.20=ed4bfsed01bd4bfa434f328361f98  
d1b4e82dd230f99669ef0d6f42fad1bd279,  
postalCode=700147, st=West Bengal,  
serialNumber=43bcd01f2018c730b839cd6d  
1bf452dd525a6a047f9acc98a18e37339b056  
0a8, cn=TAPAS RAY

Authorized Signatory  
Name : TAPAS RAY