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

Dated: 12.10.2022

To, To,

The Secretary, The Secretary

Bombay Stock Exchange Limited
PhirozeJeejeebhoy Tower

The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata- 700 001

Dalal Street, Mumbai-400001

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 Half yearly ended 30th September, 2022 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

Kajal Chatterjee (Director) DIN: 05259861

C.C.TO:

The Secretary, The Secretary,

Central Depository Services (I) Ltd. National Securities Depository Ltd.,

C.C.TO:

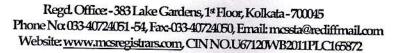
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai-400013

Trade World, A wing,
4th Floor, Kamala Mills Compound,
Lower Parel, Mumbai - 400013

Encl: as above



MCS Share Transfer Agent Limited





SHELTER INFRA PROJECT LIMITED KOLKATA	Date : 10/10/2022
Dear Sir/Madam,	
Sub: Compliance Regarding Confirmation (Depositoris and Participants) Regula	of Dematerialisation as per Section 74(5) of ations,2018

We confirm having sent the Demat Transfer Register for the period 01/07/2022 to 30/09/2022 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.

Authorized Signatory Name: TAPAS RAY