SHELTER INFRA PROJECTS 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: 20-10-2022

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: SEBI- DP Regulation 76 - Reconciliation of Share Capital Audit

We hereby submitting the report for Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, from Practicing Chartered Accountant for Reconciliation of Share Capital Audit for Shelter Infra Projects Limited for the quarter and half yearly ended 30th September, 2022.

Please acknowledge the receipts and take the above information on record.

Thanking You, Yours faithfully,

For SHELTER INFRA PROJECTS LIMITED

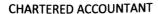
KAJAL Digitally signed by KAJAL CHATTERJ CHATTERJEE Date: 2022.10.20 16:02:34 +05'30'

Kajal Chatterjee (Director)

DIN: 05259861

Encl: as above

VANDANA NAHATA & CO.





JACCO)

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 30th September 2022

2. ISIN : INE 413C01013

3. Face Value : Rs. 10/-

4. Name of the Company : M/s Shelter Infra Projects Limited

5. Registered Office Address : Eternity Building , DN-1 Sector V, Saltlake,

Kolkata-700091, West Bengal.

6. Correspondence Address : Eternity Building , DN-1 Sector V, Saltlake,

Kolkata-700091, West Bengal

7. **Telephone & Fax Nos**. : Telephone: (033) 2357 6255

Fax : (033) 2357 6253

8. Email Address : info@ccapltd.in

9. Names of the Stock Exchanges

11. Listed Capital

Where the company's securities : Calcutta Stock Exchange &

Are listed: : Bombay Stock Exchange

			Number of shares	% of Total Issued Capital
10. Issued Capital		:	3570161	

 A
 The Calcutta Stock Exchange Limited
 3570161
 100.00

 B
 BSE LTD
 3570161
 100.00

12. Held in dematerialised form in CDSL : 730822

13. Held in dematerialised form in NSDL : 2535637

14. Physical : 303702

15. Total No of Shares (12+13+14) : 3570161

16. Reasons for difference if any, between

(10&11), (10&15), (11&15): : --NA--

VANDANA NAHATA & CO.





17. Certifying the details of changes in share capital during the quarter under consideration as per Table below

Listing Exchanges to CDSL to NSDL Appropriate for	nciple proval iding Stock hanges
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18. Register of Members updated : YES

19. Reference of previous quarter with regards to excess dematerialised

shares, if any. : NIL

20. Has the company resolved the matter mentioned in point no.19 above in the

current quarter. If not, reason why? : --NA--

21. Total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay

Total No. of demat			
requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21			,
Days	NIL	NIL	NA
Pending for more			
than 21 days	NIL	NIL	NA

22. Name, Telephone & Fax No. of the

Compliance Officer of the Company : Mrs. Aparupa Das, Company Secretary,

Membership No- ACS 42450

Email-cs@ccapltd.in Phone- (033) 2357 6257 Fax: (033) 2357 6253

23. Name, Address, Tel. & Fax No., Regn. no. of the Certifying Professional

: CA Vandana Nahata Vandana Nahata & Co. Chartered Accountants

18, Mukhram Kanoria Road, 6th Floor

Block-A, Howrah-711101 Mobile: 9051631774

Email: cavandananahata@gmail.com

Registration No- 302614

VANDANA NAHATA & CO.

CHARTERED ACCOUNTANT



24. Appointment of common agency

for share registry work

M/s MCS Share Transfer Agent Ltd

383 Lake Gardens, 1st Floor

Kolkata-700045

25. Any other Details

---NA---

For Vandana Nahata & Co. Chartered Accountants

(CA VANDANA NAHATA)

Vardana Nahata

Practising Chartered Accountant

M. No- 302614

UDIN-22302614BBABKM3554

Date: 20.10.2022 Place: Kolkata