

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: 26.04.2024

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie
Kolkata - 700001

Scrip Code: BSE: 526839

Scrip Code: CSE: 13077

Dear Sir,

Sub: Submission of Certificate Pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015

Please find enclosed Certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the period from 1st April 2023 to 31st March, 2024 as given by CS Soma Saha, Practicing Company Secretary (ACS : 33125/ CP : 12237) .

Kindly take the same on record.

Thanking You,
Yours faithfully,

For SHELTER INFRA PROJECTS LIMITED

Kamal Kishore Chowdhury
(Whole Time Director)
DIN: 06742937

Encl: as above

C.S. SOMA SAHA

10. OLD POST OFFICE STREET,
RIGHT BLOCK ,1ST FLOOR,
ROOM NO: 42A, KOLKATA-700 001
M: 9903273883
EMAIL ID :SAHA.SOMA21@GMAIL.COM
PAN NO: CVAPS7554J

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

I, CS Soma Saha, Practicing Company Secretary (COP No. 12237) have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **Shelter Infra Projects Limited (CIN: L45203WB1972PLC028349)** having its registered office at Eternity Building, DN-1, Sector - V, Salt Lake, Kolkata – 700091, maintained by M/s. **MCS Share Transfer Agent Limited**, Registrar and Share Transfer Agents having its Registered Office at 383 Lake Gardens, 1st Floor, Kolkata – 700045, pertaining to transfer of equity shares of the Company for the period from April 1, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to M/s. **Shelter Infra Projects Limited** and based on the information provided by the Company, I hereby certify that during the year ended on **31st March, 2024:**

- (A) Share Certificate(s) relating to the Share Transfer form(s), has not been received by the Company during the period from **April 1, 2023 to March 31, 2024.**
- (B) During the period from **April 1, 2023 to March 31, 2024**, the Company/ Registrar and Share Transfer Agents did not receive request relating to sub-division, transmission of shares, duplicate, consolidation, renewal, exchange or endorsement of calls/ allotment monies, therefore the Company was not required to deliver the share certificates within 30 days from date of lodgment.

Date: 25/04/2024
Place: Kolkata



Soma Saha.
CS Soma Saha
Practicing Company Secretary
Membership No.-A33125;
COP No.- 12237
PRC No: 1905
UDIN: A033125F000241465