

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: 24.04.2025

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 2024 to 31st March, 2025 as given by Practicing Company Secretary named CS Altab Uddin Kazi, Proprietor of M/s. ALTAB KAZI & ASSOCIATES, Company Secretaries.

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



ALTAB KAZI & ASSOCIATES

Company Secretaries

A Peer Reviewed Firm

Pursuant to the guidelines issued by
The Institute of Company Secretaries of India
Unique Code No.: S2024WB999500

Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended March 31, 2025

We have examined the records of **SHELTER INFRA PROJECTS LIMITED** (the Company) (CIN: **L45203WB1972PLC028349**), having Registered Office at Eternity Building DN-1, Sector - V, Salt Lake, Kolkata, West Bengal - 700091, India, maintained by the Registrar and Share Transfer Agent (RTA), **MCS Share Transfer Agent Limited**, 383 Lake Gardens, 1st Floor, Kolkata – 700045, for the period from April 1, 2024 to March 31, 2025, for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and based on the information and explanation provided to us by the Company/ RTA, we hereby certify that :

- A) No request for registration or transfer of physical shares has been received/ re-lodged during the period from April 1, 2024 to March 31, 2025.
- B) 1 (One) request for registration of transmission of 300 equity shares have been received during the period from April 1, 2024 to March 31, 2025. The company has provided the approval letter to RTA and RTA has processed the transmission request within 30 days of date of lodgement of request of the same.
- C) No requests for consolidation, sub-division, renewal, exchange or endorsement of calls/ allotment monies has been received during the period from April 1, 2024 to March 31, 2025.

For ALTAB KAZI & ASSOCIATES

(Proprietor)

Firm Regn. No.: S2024WB999500

CS Altab Uddin Kazi

FCS No. 12581

C.P. No: 27662

Peer Review Regn No. 6249/2024

UDIN: F012581G000188911



Howrah, April 24, 2025

Address: 53/B, Kazi Para Lane, Shibpur, Howrah - 711102

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