

# 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@ccaplttd.in, WEBSITE : www.ccaplttd.in, CIN - L45203WB1972PLC028349

**Dated: 19.10.2024**

**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:** - Intimation for Non-Applicability of Regulation 17, [17(A)], 18, 19, 20, 21, 22, 23, 24,[24(A)], 25, 26, 27 and clauses (b) to (i) [and (t)] of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

**Ref:- Scrip Code: BSE: 526839**

**Scrip Code: CSE: 13077**

This is regarding the compliance with the corporate governance provisions as specified in Regulation 17, [17(A)], 18, 19, 20, 21, 22, 23, 24, [24(A)], 25, 26, 27 and clauses (b) to (i) [and(t)] of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, shall not apply to the company as the Paid Up Share Capital is less than 10 Crores and Net worth is less than 25 Crores as on September 30, 2024.

We hereby submit certificate for non applicability of corporate governance which is attached for your kind reference. Further whenever these regulations become applicable to our company at a later date, we will comply with the requirements of above mentioned regulations within six months from the date on which the provisions became applicable to our company.

Thanking You,  
Yours faithfully,

For **SHELTER INFRA PROJECTS LIMITED**

**Kamal Kishore Chowdhury**  
**(Whole Time Director)**  
**DIN: 06742937**

Encl: as above

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Date: 19-10-2024

## TO WHOM IT MAY CONCERN

This is to certify in order to comply with regulation 27(2) SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with, Clause 15 of Chapter IV SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the paid up capital of the company Shelter Infra Projects Limited is less than Rs. 10 Crores i.e. Rs. 357.02 Lakhs and net worth is less than Rs. 25 Crores i.e. Rs. 386.46 Lakhs (approximate) as on September 30, 2024.

For Shelter Infra Projects Limited

*Sushmita Neogy*

SUSHMITA NEOGY  
(Company Secretary & Compliance Officer)  
ACS: 72104





**Date: 18-10-2024**

**TO WHOM IT MAY CONCERN**

This is to certify that provisions of regulation 27(2) SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with, Clause 15 of Chapter IV SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 are not applicable to M/s Shelter Infra Projects Limited (CIN-L45203WB1972PLC028349) having its registered office at ETERNITY BUILDING, DN-1, SECTOR 5, SALT LAKE, KOLKATA-700091, as the paid-up capital of the company as on 30<sup>th</sup> September, 2024 is Rs.357.02 lakhs and the net worth of the company as on September 30<sup>th</sup> 2024 is Rs.386.46 lakhs which is less than Rs. 10 crores and Rs. 25 crores respectively.

Therefore, it is not required to submit Corporate Governance Report under regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

For Vandana Nahata & Co.  
Chartered Accountants

*Vandana Nahata*

(CA VANDANA NAHATA)  
Practising Chartered Accountant  
M. No- 302614  
UDIN- 24302614BKFVOB3713



Date: 18.10.2024  
Place: Kolkata