

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: 16.04.2025

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: - Intimation for Non-Applicability of Regulation 17, 17(A), 18, 19, 20, 21, 22, 23, 24, 24(A), 25, 26, 26A, 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, 26A, 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 March 31, 2025.

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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Dated: 16.04.2025

TO WHOM IT MAY CONCERN

This is to certify in order to comply with Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with, Regulation 15 of Chapter IV of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the paid up share 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. 389.36 Lakhs (approximate) as on March 31, 2025.

For Shelter Infra Projects Limited

Sushmita Neogy

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



Date: 11.04.2025

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, regulation 15 of Chapter IV SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 are not applicable to M/s Shelter Infra Projects Limited (CIN-L45203WB1972PLCO28349) 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 31st March, 2025 is Rs. 357.02 lakhs and the net worth of the company as on 31st March, 2025 is Rs. 389.36 lakhs (approximately) 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- 25302614BMOBCX9667



Date: 11.04.2025
Place: Kolkata