

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

To,
CS Altab Uddin Kazi
Proprietor
M/s. ALTAB KAZI & ASSOCIATES
Company Secretaries

Date: 17.04.2026

Subject: Engagement Letter for furnishing Compliance Certificate pursuant to provision of Regulation 3(5) and 3 (6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

We are pleased to inform you that the Company has engaged you as the Practicing Company Secretary for the purpose of furnishing a Compliance Certificate pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) for the quarter ended 31st March, 2026.

We further confirm that the Company was required to capture Nine (09) events which were material during the quarter ended 31st March, 2026.

For Shelter Infra Projects Limited
(Formerly CCAP Limited)

KAMAL
KISHORE
CHOWDHURY

Digitally signed by KAMAL
KISHORE CHOWDHURY
Date: 2026.04.21 16:13:48
+05'30'

KAMAL KISHORE CHOWDHURY
(WHOLE TIME DIRECTOR)
DIN: 06742937



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

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31, 2026

[Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015]

I, CS Altab Uddin Kazi, Proprietor of M/s. ALTAB KAZI & ASSOCIATES, Company Secretaries, appointed by M/s. Shelter Infra Projects Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 9 number of events during the quarter ended March 31, 2026 and has captured 9 number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: NIL

For ALTAB KAZI & ASSOCIATES

Company Secretaries

Firm Regn. No.: S2024WB999500

CS Altab Uddin Kazi

(Proprietor)

FCS No. **12581**

C.P. No: **27662**

Peer Review Regn No. 6249/2024

UDIN: F012581H000134967



Howrah, April 17, 2026

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

Ph(M): +91-8013688690; Email: fcsaltabkazi@gmail.com