SHELTER INFRA PROJECTS 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: 11.07.2024

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: SEBI- DP Regulation 76 - Reconciliation of Share Capital Audit

We hereby submitting the report for Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, from Practicing Chartered Accountant for Reconciliation of Share Capital Audit for Shelter Infra Projects Limited for the quarter ended 30th June, 2024.

Please acknowledge receipt.

Thanking You,
Yours faithfully,
For SHELTER INFRA PROJECTS LIMITED

Kamal Kishore Chowdhury (Whole Time Director) DIN: 06742937

Encl: as above

VANDANA NAHATA & CO.

CHARTERED ACCOUNTANT



RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended

: 30th June, 2024

2. ISIN

: INE 413C01013

3. Face Value

: Rs. 10/-

4. Name of the Company

: M/s Shelter Infra Projects Limited

5. Registered Office Address

: Eternity Building, DN-1 Sector V, Saltlake,

Kolkata-700091, West Bengal.

6. Correspondence Address

: Eternity Building, DN-1 Sector V, Saltlake,

Kolkata-700091, West Bengal

7. Telephone & Fax Nos.

: Telephone: (033) 2357 6255

ax : (0

: (033) 2357 6253

8. Email Address

: info@ccapltd.in

9. Names of the Stock Exchanges

Where the company's securities

Are listed:

: Calcutta Stock Exchange & : Bombay Stock Exchange

Number of shares % of Total Issued Capital

10. Issued Capital

3570161

11. Listed Capital

12. Held in dematerialised form in CDSL : 732772

13. Held in dematerialised form in NSDL : 2534837

14. Physical : 302552

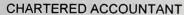
15. Total No of Shares (12+13+14) : 3570161

16. Reasons for difference if any, between

(10&11), (10&15), (11&15): : --NA--



VANDANA NAHATA & CO.





17. Certifying the details of changes in share capital during the quarter under consideration as per Table below

Particulars	No of shares	Applied/not Applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In Principle Approval pending for Stock Exchanges
-------------	-----------------	---------------------------------------	---------------------------------	---------------------------	---------------------------	--

18. Register of Members updated

YES

19. Reference of previous quarter with regards to excess dematerialised

shares, if any.

NIL

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter. If not, reason why?

--NA--

21. Total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NA NA
Pending for more than 21 days	NIL	NIL	NA

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

Ms. Sushmita Neogy, Company Secretary,

Membership No- ACS 72104

Email-cs@ccapltd.in Phone- (033) 4003 2290 Fax: (033) 2357 6253

23. Name, Address, Tel. & Fax No., Regn. no. of the Certifying Professional

: CA Vandana Nahata Vandana Nahata & Co. Chartered Accountants

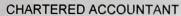
18, Mukhram Kanoria Road, 6th Floor

Block-A, Howrah-711101 Mobile: 9051631774

Email: cavandananahata@gmail.com

Registration No- 302614

VANDANA NAHATA & CO.





24. Appointment of common agency

for share registry work

M/s MCS Share Transfer Agent Ltd

383 Lake Gardens, 1st Floor

Kolkata-700045

25. Any other Details

---NA---

For Vandana Nahata & Co. **Chartered Accountants**

robra Nahouta

(CA VANDANA NAHATA)

Practising Chartered Accountant

M. No-302614

UDIN- 24302614BKFVHW7321

Date: 05.07.2024 Place: Kolkata