

# 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:04.06.2025

To,  
**The Secretary**  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

Scrip Code: BSE: 526839

To,  
**The Secretary**  
The Calcutta Stock Exchange Limited  
7, Lyons Range, Dalhousie  
Kolkata- 700001

Scrip Code: CSE: 13077

Dear Sir,

**Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Change in Name of Statutory Auditor of M/s Shelter Infra Projects Limited**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the name of the Statutory Audit Firm **BASU CHANCHANI & DEB** has been changed to **BCAG & ASSOCIATES**, Chartered Accountants. Please find enclosed letter as given by **BCAG & ASSOCIATES**, Chartered Accountants which is self-explanatory. The Material Information has been received on today, 04<sup>th</sup> day of June, 2025 at 10.50 a.m.

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

# BCAG & ASSOCIATES

Chartered Accountants  
(Erstwhile BASU CHANCHANI & DEB)

# BASU HOUSE

3, CHOWRINGHEE APPROACH, KOLKATA-700 072

PHONE: 9831037952

Email Id : [bcag.la2025@gmail.com](mailto:bcag.la2025@gmail.com)

WEBSITE: [www.bcagassociates.com](http://www.bcagassociates.com)

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Ref.No. BCAG/06/02/01/25-26

Date : 02.06.2025

To

All Clients of BCD

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Dear Sir,

This is for information to your goodself that the name of Firm **BASU CHANCHANI & DEB** has been changed to **BCAG & ASSOCIATES**, Chartered Accountants. As such our all future execution of assignments, correspondences, intimations and emails would be under the banner of the new name of the firm only.

You are requested to communicate any future correspondence or release any future payment (including those executed under banner of **BASU CHANCHANI & DEB**) to/in favour of the new Firm i.e., **BCAG & ASSOCIATES**.

Thanking you,

**Yours faithfully,**  
**For BCAG & ASSOCIATES**  
Chartered Accountants

**Sd/-**  
**Authorised signatory**