

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@ccapltd.in, WEBSITE : www.ccapltd.in, CIN - L45203WB1972PLC028349

Dated: 07.10.2020

To,
The Secretary,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Tower
Dalal Street,
Mumbai-400001

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata- 700 001

Scrip Code: BSE: 526839

Scrip Code: CSE: 13077

Dear Sir,

Submission of Certificate Pursuant to 74(5) of SEBI (Depositories and Participants) Regulations, 2018 of the SEBI (LODR) Regulation, 2015

Please find enclosed certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for Quarter ended 30th September, 2020 given by the Registrar and Transfer Agent of the company and which is self-explanatory.

Please acknowledge receipt.

Thanking You,
Yours faithfully,

FOR SHELTER INFRA PROJECTS LIMITED


Company Secretary & Compliance Officer
(Aparupa Das)

C.C.TO:

The Secretary,
Central Depository Services (I) Ltd.
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai-400013

C.C.TO:

The Secretary,
National Securities Depository Ltd.,
Trade World, A wing,
4th Floor, Kamala Mills Compound,
Lower Parel, Mumbai - 400013

Encl: as above





5th October, 2020

TO
SHELTER INFRA PROJECTS LTD
KOLKATA

Dear Sir,

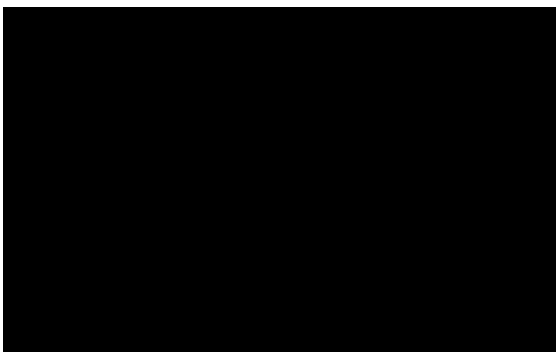
We confirm having sent the Demat Transfer Register for the period from 01.07.2020 to 30.09.2020 to the depository /depositories and as well as to all the Stock Exchanges, where your shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

Thanking you,

Yours faithfully,

For MCS Share Transfer Agent



Authorised Signatory
Subhas. Bhattacharya
Compliance Officer
Date: 5th Oct, 2020
Place: Kolkata