

CIL/SE/2025-26/59

January 9, 2026

BSE Limited

P.J. Towers
Dalal Street
Mumbai- 400 001

Scrip code: 540710

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Symbol: CAPACITE

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/ Madam,

Please find enclosed herewith certificate received from KFin Technologies Limited, Registrar and Share Transfer Agent of the Company, confirming that during the quarter ended December 31, 2025, all the shares of the Company were held in dematerialized form and that no request for dematerialization of shares was received during the said quarter.

Kindly take this information on record.

This disclosure will also be available on the Company's website viz. www.capacite.in.

For any correspondence or queries or clarifications, please write to cs@capacite.in.

Thanking you

Yours faithfully,

For Capacit'e Infraprojects Limited

Rahul Kapur
Company Secretary & Compliance Officer

Encl: a/a

Capacit'e Infraprojects Limited

Regd. Office: 605-607, Shrikant Chambers, Phase - 1, 6th Floor, Adjacent to R.K. Studios, Sion – Trombay Road, Chembur, Mumbai - 400 071, India. **Tel No.:** +91-022-7173 3733, **Fax.:** +91-022-7173 3733, **Email:** info@capacite.in

CIN: L45400MH2012PLC234318 | www.capacite.in

KFIN/Capacite/311225
Date : 06.01.2026

THE COMPANY SECRETARY
CAPACITE INFRAPROJECTS LIMITED
605-607, SHRIKANT CHAMBERS, PHASE-I
6TH FLOOR, ADJACENT TO R. K. STUDIOS
SION-TROMBAY ROAD, CHEMBUR,
MUMBAI - 400 071

Dear Sir,

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the
the quarter ended December 31, 2025.**

With respect to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we hereby confirm that during the quarter ended December 31, 2025, all the shares of the Company were in dematerialized form.

Further, the Company has not received any request for rematerialisation of shares during the quarter ended December 31, 2025.

Thanking you.
Yours faithfully,
for KFin Technologies Limited



Dnyanesh Gharote
Vice President

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited 

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072