

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: 13.01.2026

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,

Subject: Submission of Certificate Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Please find enclosed certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for Quarter ended 31st December,2025 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**

Kamal Kishore Chowdhury
(Whole Time Director)
DIN: 06742937

C.C.TO:
The Secretary
Central Depository Services (India) Limited
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai-400013

C.C.TO:
The Secretary
National Securities Depository Limited
3rd Floor, Naman Chamber, Plot C-32,
G- Block, Bandra Kurla Complex,
Bandra East, Mumbai,
Maharashtra-400051

Encl: as above



MCS Share Transfer Agent Limited

Regd. Office - 383 Lake Gardens, 1st Floor, Kolkata - 700045
Phone No: 033-40724051-54, Fax: 033-40724050, Email: mcssta@rediffmail.com
Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872



TO
SHELTER INFRA PROJECT LIMITED
KOLKATA

Date : 07/01/2026

Dear Sir/Madam,

Sub: Compliance Regarding Confirmation of Dematerialisation as per Section 74(5) of (Depositoris and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the period 01/10/2025 to 31/12/2025 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.

You are requested to send the certificate as per section 74(5) of SEBI Depositories and the Participants Regulations, 2018 to the depository/depositories as per the format provided earlier.

For MCS Share Transfer Agent Ltd.

TAPAS
RAY

Digitally signed by TAPAS RAY
DN: c=IN, o=Personal, title=5876,
pseudonym=4bf06543bddd5021ec0dbf277f
2974f,
2.5.4.20=ed4bf8ed01bd4befa434f328361f98
db4e82dd230f99669ef0df142fad1bd279,
postalCode=700147, st=West Bengal,
serialNumber=43bcd01f2018c730b839cd6d
1bf452dd525a6a047f9acc98a18e37339b056
0a8, cn=TAPAS RAY

Authorized Signatory
Name : TAPAS RAY