



CIL/SE/2025-26/02

April 14, 2025

**BSE Limited**

P.J. Towers  
Dalal Street  
Mumbai- 400 001

**National Stock Exchange of India Limited**

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

Scrip code: 540710

Symbol: CAPACITE

**Sub: Certificate regarding disposal of dematerialization request**

**Ref: 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 fourth quarter (Q4) and year ending March 31, 2025, all the shares of the Company were dematerialised and no request for rematerialisation of shares were received.

Kindly take this information on record.

This disclosure will also be available on the Company's website viz. [www.capacite.in](http://www.capacite.in).

For any correspondence or queries or clarifications, please write to [cs@capacite.in](mailto:cs@capacite.in).

Thanking you

Yours faithfully,  
For **Capacit'e Infraprojects Limited**

**Rahul Kapur**

Digitally signed by Rahul Kapur  
DN: c=IN, o=Personal, title=1933,  
2.5.4.20=00d9f81075930070c5d376b  
38999760d274403aa38e0d09d4d47  
135f8f, postalCode=410206,  
ou=Khararashtra,  
serialNumber=8770e2a6a7d4f6b06ae  
c223a05c7ba4d8b0eacdb0178743aaf  
707affcd2, cn=Rahul Kapur  
Date: 2025.04.14 14:55:47 +05'30'

**Rahul Kapur**  
**Company Secretary & Compliance Officer**  
**ACS 52093**

Encl: a/a

**Capacit'e Infraprojects Limited**

**Regd. Office:** 605-607, Shrikant Chambers, Phase - 1, 6<sup>th</sup> 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](http://www.capacite.in)

R/KFIN/CIPL/DMT/74(5)

April 02, 2025

CAPACITE INFRAPROJECTS LIMITED  
605-607, SHRIKANT CHAMBERS, PHASE-I  
6TH FLOOR, ADJACENT TO R. K. STUDIOS  
SION-TROMBAY ROAD, CHEMBUR  
MUMBAI  
400071

Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31<sup>st</sup> March, 2025.

With respect to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we hereby confirm that during the quarter ended March 31, 2025, all the shares of the Company were in dematerialized form. Further, the Company has not received any request for rematerialisation of shares.

Thanking you,

Yours faithfully,  
KFin Technologies Limited



Pandu R  
Deputy Manager

**KFin Technologies Limited**   
(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**  
Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

**CIN: L72400TG2017PLC117649**