## SHELTER INFRA PROJECTS LIMITED

(formerly CCAP Limited)

REGD. AND HEAD OFFICE

ETERNITY, DN - 1, SECTOR -V, SALT LAKE CITY, KOLKATA - 700 091

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E-MAIL: info@ccapitd.in, WEBSITE: www.ccapitd.in, CIN - L45203WB1972PLC028349

DATE: 14-06-2019

TO, THE ASSISTANT MANAGER, SURVEILLANCE DEPARTMENT, BSE LIMITED PF TOWERS 25TH FLOOR, DALAL STREET, MUMBAI -400 001

Sub: Clarification on price Movement, Scrip Code: BSE: 526839

Ref. No: L/SURV/ONL/PV/NK/ 2019-2020 / 220

Dear Sir/Madam,

With reference to the above Ref. No. vide email dated 13<sup>th</sup> June, 2019, we wish to inform you that, as of today there are no events, information etc. that have a bearing on the operation/performance of the Company which include all price sensitive information, which are required to be disclosed to the Stock Exchanges pursuant to the Regulation 30 of the SEBI (LODR) Regulations, 2015. Moreover the Company is not in possession of any information /announcement which may have a bearing on the operations/performance/price behaviour in the scrip of the Company. Hence we are unable to comment on the significant increase in the price of the Company's security across Exchanges, in the recent past.

M/s Shelter Infra Projects Limited has always intimated BSE about all the events and information which are price sensitive and there is no significant price fluctuation during the last one year as it ranges between Rs.10 to RS.20.More over promoter of the Company are not involved in frequent trading in share of the Company and have not traded in shares from past couple of years, the same you can verify from the Shareholding Pattern or Annual Report uploaded with BSE.

Further we would like to reiterate that, as in the past the Company would continue to inform Stock Exchanges about any price sensitive information and to make it available on the website of the Company before the same made is public.

This is for your information and record. Kindly take the note of same.

Thanking You, Yours faithfully,

For SHELTER INFRA PROJECTS LIMITED

Aparupa Das

(Company Secretary & Compliance Officer)