

Dated: 22.06.2022

To,
The Listing Compliance Department
Bombay Stock Exchange Ltd.
BSE Limited, P J Towers, Dalal Street,
Mumbai -400001,

Kind Attention:

Ms. Sonali Nikesh Kurhade- Deputy Manager – Listing Compliance under

Ref: In respect of Mail Received dated 06.06.2022 and 21.06.2022 against non Compliance under 27(2) of SEBI (LODR) Regulations, 2015

Sub: Certificate in respect of Non applicability of Regulation 27(2) of SEBI (LODR)

Dear Madam,

This is in reference to the telecom Commutation had with you yesterday, I am attaching the Certificate received from our PCS **S. Patwari & Associates**, against the Non-applicability of the provision under Regulation 27(2) of SEBI (LODR) for the period of last two financial years i.e FY 2020-2021 and FY-2021-2022 respectively.

Further would like to intimate that company had made earlier declaration of the above fact through mail to BSE but unable to upload anything in respect thereof as the BSE site is not allowing filing XBRL on the Corporate Governance only if there is an applicability of the Regulation.

Hereby we request you to please guide us the procedure to upload the same with BSE site to avoid the chaos in near future.

Kindly take into note the above fact and acknowledge the receipt.

Thanking You,
Yours faithfully,

For SHELTER INFRA PROJECTS LIMITED



(Company Secretary & Compliance Officer)
Aparupa Das

TO WHOM IT MAY CONCERN

I have verified and checked the balance sheet and other relevant documents of M/s SHELTER INFRA PROJECTS LIMITED ("Company") for the Financial Year 2020-21 and hereby certify that the Company is having a paid-up share capital of Rs. 3,57,01,610/- (Three Crore Fifty-Seven Lakh One Thousand Six Hundred Ten Only) and the net worth is Rs. 4,82,77,000/- (Four Crore Eighty Two Lakh Seventy Seven Thousand Only) as on 31.03.2021. The paid-up share capital and the networth of the company as on 31.03.2021 is below the threshold limit as per the requirement of Clause 15 of Chapter IV of SEBI ((LODR) REGULATION 2015 and further amendments as notified from time to time by SEBI.

I further certify that since Clause 15 of Chapter IV of SEBI (LODR) REGULATION 2015 is not applicable, hence the provisions of Corporate Governance and reporting thereto in terms of Regulation 27(2) of SEBI (LODR) REGULATION 2015 is also not applicable to the Company and there is no requirement for the Company to submit Corporate Governance Report on Quarterly/Half Yearly/Yearly basis for the relevant financial year.

For S. Patwari & Associates
Company Secretaries



(CS SWETA PATWARI)
Practising Company Secretary
CP-No- 9446
UDIN- A023254D000517110



Date: 22.06.2022
Place: Kolkata

Date: 22.06.2022

TO WHOM IT MAY CONCERN

I have verified and checked the balance sheet and other relevant documents of M/s SHELTER INFRA PROJECTS LIMITED ("Company") for the Financial Year 2021-22 and hereby certify that the Company is having a paid-up share capital of Rs. 3,57,01,610/- (Three Crore Fifty-Seven Lakh One Thousand Six Hundred Ten Only) and the net worth is Rs. 4,25,58,000/- (Four Crore Twenty Five Lakh Fifty Eight Thousand Only) as on 31.03.2022. The paid-up share capital and the networth of the company as on 31.03.2022 is below the threshold limit as per the requirement of Clause 15 of Chapter IV of SEBI ((LODR) REGULATION 2015 and further amendments as notified from time to time by SEBI.

I further certify that since Clause 15 of Chapter IV of SEBI (LODR) REGULATION 2015 is not applicable, hence the provisions of Corporate Governance and reporting thereto in terms of Regulation 27(2) of SEBI (LODR) REGULATION 2015 is also not applicable to the Company and there is no requirement for the Company to submit Corporate Governance Report on Quarterly/Half Yearly/Yearly basis for the relevant financial year.

For S. Patwari & Associates
Company Secretaries



(CS SWETA PATWARI)
Practising Company Secretary
CP-No- 9446
UDIN- A023254D000517154

Date: 22.06.2022
Place: Kolkata