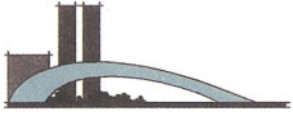


SHELTER INFRA PROJECTS LIMITED

(formerly CCAP Limited)



REGD. AND HEAD OFFICE

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

PH. : 2357 - 6255 / 2357-6256/2357-6257, FAX : 91-33-2357-6253

E-MAIL : info@ccapltd.in, WEBSITE : www.ccapltd.in, CIN - L45203WB1972PLCO28349

SIPL/BSE/RS/525

Date: 07.01.2015

The Secretary
BOMBAY STOCK EXCHANGE LTD.
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI - 400 001

Code No. 526839

Dear Sir,

Corporate Governance: Quarterly Compliance report

In terms of **Clause No. 49** of the Listing Agreement, we enclose the Quarterly Compliance Report on Corporate Governance for the Quarter ended **31st December, 2014**.

Thanking you,

Yours faithfully,
For **Shelter Infra Projects Limited**

(Rajiv Kumar Singh)

Company Secretary & Compliance Officer

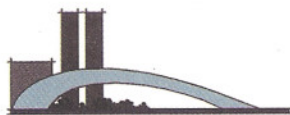
Encl: As stated above

CC: - The Ahmedabad Stock Exchange Limited

CC: - The Calcutta Stock Exchange Limited

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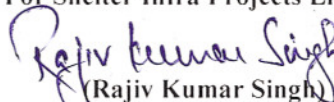
Format of Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: Shelter Infra Projects Limited
Quarter ending on: 31st December 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	(49 (ID)	Yes	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee		Yes	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	N.A	
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	Will be complied in the Annual report
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	-do-
(C) Board Disclosures	49 (IV C)	Yes	-do-
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	N.A	
(E) Remuneration of Directors	49 (IV E)	Yes	Will be complied in the Annual report
(F) Management	49 (IV F)	Yes	-do-
(G) Shareholders	49 (IV G)	Yes	-do-
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	Will be complied in the Annual report
VII. Compliance	49 (VII)	Yes	-do-

Date: 07.01.2015

For Shelter Infra Projects Limited


(Rajiv Kumar Singh)

Company Secretary & Compliance Officer