

# 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

**SIPL/BSE/RS/504**

Date: 09.10.2014

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

Code No. 526839

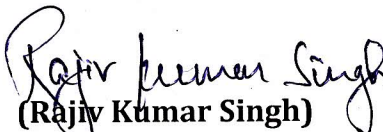
Dear Sir,

**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 **30<sup>th</sup> September, 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

