

SHELTER INFRA PROJECTS LIMITED

Disclosures under Regulation 46 (2)(n) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As required under Regulation 46 (2) (n) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby confirms that it has not entered into any agreements with any media company and/or their associates, and in this regard, confirms the following:

- 1 Disclosures regarding the shareholding (if any) of such media companies and/ or their associates in the Company Not Applicable
- 2 Any other disclosures related to such agreements, viz., details of nominee of the media companies on the Board of the Company, any management control or potential conflict of interest arising out of such agreements, etc . Not Applicable
- 3 Disclosures regarding any other back to back treaties/ contracts/ agreements/ MoUs or similar instruments entered into by the issuer company with media companies and/or their associates for the purpose of advertising, publicity, etc. Not Applicable