

# 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@ccapltd.in, WEBSITE : www.ccapltd.in, CIN - L45203WB1972PLC028349

Dated: 27.01.2018

To,  
The Secretary,  
Bombay Stock Exchange Limited  
PhirozeJeejeebhoy Tower  
Dalal Street,  
Mumbai-400001

**Scrip Code: BSE: 526839**

To,  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata- 700 001

**Scrip Code: CSE: 13077**

Dear Sir,

**Sub: Intimation regarding delegating signing authority as compliance officer.**

We would like to inform you that Mr. Jeetendra Nath Mitra has been designated as compliance officer in terms of the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and details are given hereunder.

Name : Jeetendra Nath Mitra  
Designation: CFO(KMP)  
Address: 203B, BLOCK- A LAKE TOWN KOLKATA-700089  
E mail Id: accts2@ccapltd.in  
Mb No: 8336913827

This is for your information and record.

Thanking You,  
Yours faithfully,  
For **Shelter Infra Projects Limited**.

**CHINMOY MAZUMDAR**  
**(Director)**  
**DIN: 00021324**

Encl: as above