

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: 11.04.2018

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. Chinmoy Mazumdar 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 : Chinmoy Mazumdar
Designation: Director
Address: "Matishree", 14/1, Raipur East, Ground Floor, Eastern Flat, Kolkata-700032
E mail Id: cs@ccapltd.in ; info@ccapltd.in
Mb No: 8620828545

This is for your information and record.

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

KAJAL CHATTERJEE

(Director)

DIN: 05259861