SHELTER INFRA PROJECTS LIMITE



(formerly CCAP Limited)

REGD. AND HEAD OFFICE

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

PH.: 2357 - 6255 / 4003 2290

E-MAIL: info@ccapltd.in, WEBSITE: www.ccapltd.in, CIN - L45203WB1972PLC028349

Date: 27.04.2022

To,

The Secretary,

Bombay Stock Exchange Limited

PhirozeJeejeebhoy Tower

Dalal Street,

Mumbai-400001

To,

The Secretary

The Calcutta Stock Exchange Limited

7, Lyons Range, Kolkata- 700 001

Scrip Code: BSE: 526839

Scrip Code: CSE: 13077

Dear Sir,

SUB: Non-Applicability of SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 Dated 26thNovember, 2018 With Regard To Fund Raising By Issuance Of Debt Securities By Large Entities.

We, Shelter Infra Projects Limited. (SIPL | 526839 | INE413C01013), having registered office at Eternity Building, DN-1, Sec-V, Salt Lake, Kolkata-700091, hereby confirm that we are not a Large Corporate as defined in the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018. Hence, there is no requirement of filing the Initial Disclosure in Annexure A of the said Circular for the year ended 31st March, 2022.

Please acknowledge receipt.

Thanking You,

Yours faithfully,

FOR SHELTER INFRA PROJECTS LIMITED

(Company Secretary & Compliance Officer)

SHELTER INFRA PROJECTS LIMITED



(formerly CCAP Limited)

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Annexure-A

FORMAT OF THE INITIAL DISCLOSURE (31/03/2022) TO BE MADE BY AN ENTITY IDENTIFIED AS A LARGE CORPORATE

SL NO	PARTICULARS	DETAILS
1	Name of the company	SHELTER INFRA PROJECTS LTD
2	CIN	L45203WB1972PLC028349
3	Outstanding borrowing of company as on 31st March, 2022, if applicable (in Rs)	Rs. 17,64,49,581.47
4	Highest Credit Rating During the previous FY along with name of the Credit Rating Agency	NON APPLICABLE
5	Name of Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	BSE & CSE

FOR SHELTER INFRA PROJECTS LIMITED

Aparupa Das

(Company Secretary & Compliance Officer)