

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, CIN - L45203WB1972PLC028349

Dated: 28.08.2018

To
The Secretary
Bombay Stock Exchange Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring Rotunda Building
Phiroze Jeejeebhoy Towers Dalal Street, Fort
Mumbai – 400 098

The Secretary
The Calcutta Stock Exchange Limited
7, Lyongs Range,
Kolkata – 700 001

BSE Code No. 526839

CSE Code No. 13077

Dear Sir,

Sub: Submission of Notice for attention of Equity Shareholders of the Company in Respect of Transfer of Equity Shares to Investor Education and Protection Fund (IEPF) Account

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the notice to the shareholders of the company in regard to transfer of Equity shares to the Investor Education & Protection Fund (IEPF). This is for your information and records.

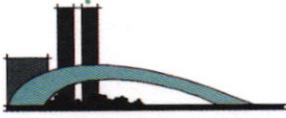
For Shelter Infra Projects Limited

(Aparupa Das)
(Company Secretary cum Compliance Officer)

Encl: as above

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NOTICE TO SHAREHOLDERS

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION & PROTECTION FUND (IEPF)

Notice is hereby given that pursuant to the provisions of Sections 124 and 125 of the Companies Act, 2013 read along with the **Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016** ("the Rules") as notified by the Ministry of Corporate Affairs effective from September 7, 2016 and any amendment thereof. The Rules, inter-alia, contain provisions for transfer of all shares, in respect of which dividend has not been paid or claimed by the shareholders for seven (7) consecutive years, to the **Investor Education and Protection Fund (IEPF)** set up by the Central Government. Adhering to the various requirements set out in the Rules, individual communication is being sent to the concerned shareholders whose shares are liable to be transferred to IEPF under the said Rules at their latest available address.

The Company has uploaded the full details of such shareholders and shares due for transfer to IEPF on its website www.ccapltd.in. All concerned shareholders are requested to make an application to the Company / Registrar by **13th October, 2018** for claiming the unpaid dividend for the year ended 31st March, 2011, so that their shares are not transferred to the IEPF. **It may please be noted that if no claim / application is received by the Company or the Registrar, the Company will be compelled to transfer the underlying shares to the IEPF within 30 days from 13th October, 2018** as per the procedure stipulated in the said Rules without any further notice. The transfer of shares to the IEPF shall be done by complying the following procedure as enumerated in the said Rules mainly as under:

- (i) in case of shares held in physical form - by issuance of duplicate share certificate and transfer the same to IEPF.
- (ii) in case of shares held in demat mode - by issuance of instruction to member's DP to transfer the shares directly to IEPF.

Kindly note that after transferring of shares in the IEPF all future benefits, dividends arising on such shares would also be transferred to IEPF.

Therefore, all the concerned shareholders are requested to claim all the unpaid dividend for the Financial Year 2010-2011 by completing all the requisite formalities and accordingly they may write to the Company's Registrar and Share Transfer Agent, M/s. MCS Share Transfer Agent Ltd., 12/1/5 Manoharpukur Road, Kolkata-700026 Telephone:-033-4072 4051, 4052,4053,4054, Fax:-033-40724050 Email:- helpdeskcol@mcsregistrars.com, E-Mail:mcskol@rediffmail.com, mcssta@rediffmail.com.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Share Transfer Agent, M/s MCS Share Transfer Agent Limited at the aforementioned details.

Shareholders may also claim back the shares transferred to IEPF Authority and the unclaimed dividend including all future benefits accruing on such shares, if any, by complying the requisite formalities as stipulated in the said Rules.

For SHELTER INFRA PROJECTS LTD

sd/-

Aparupa Das

Company Secretary Cum Compliance Officer

Place: Kolkata
Date: 20.08.2018