

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 / 4003 2290

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

Date: 10-01-2023

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: - Intimation for Non-Applicability of Regulation 17, [17(A)], 18, 19, 20, 21, 22, 23, 24, [24(A)], 25, 26, 27 and clauses (b) to (i) [and (t)] of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015.

Ref: -Scriptcode526839

This is regarding the compliance with the corporate governance provisions as specified in Regulation 17, [17(A)], 18, 19, 20, 21, 22, 23, 24, [24(A)], 25, 26, 27 and clauses (b) to (i) [and (t)] of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, shall not apply to the company as the Paid Up Share Capital is less than 10 Crores and Net worth is less than 25 Crores as on December 31, 2022.

We hereby submit certificate for non applicability of corporate governance which is attached for your kind reference. Further whenever these regulations become applicable to our company at a later date, we will comply with the requirements of above mentioned regulations within six months from the date on which the provisions became applicable to our company.

Thanking You,
Yours faithfully,

For **SHELTER INFRA PROJECTS LIMITED**

Kamal Kishor Chowdhury
(Whole Time Director)
DIN: 06742937

Encl: as above

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TO WHOME IT MAY CONCERN

This is to certify in order to comply with regulation 27(2) SEBI (Listing Obligations and Disclosure requirements) Regulations 2015 read with, Clause 15 of chapter IV SEBI (Listing Obligations and Disclosure requirements) Regulations 2015 the paid up capital of the company Shelter Infra Projects Limited is less than Rs 10 Crores i.e. Rs. 3,56,62,000/- also no change occurred till date and net worth is less than Rs. 25 Crore i.e. Rs. 4,33,93,000/- as on December 31, 2022.

For Shelter Infra Projects Limited

Dharmendra Kumar Singh
(Company Secretary & Compliance officer)
ACS: 43041