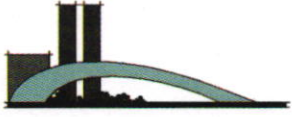


SHELTER INFRA PROJECTS LIMITED

(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

10th April, 2017

Ms. Neha Gada
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street
MUMBAI- 400001

Fax No. 022-22722037/39

The Secretary
The Calcutta Stock Exchange Limited
7, LyonsRange
Kolkata-700001

Fax No. 033-2210-4500/4492

Dear Sir,/ Madam

Re: Compliance certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Half Year Ended 31st March 2017

Dear Sir,

In terms of provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, we do hereby certify that MCS Share Transfer Agent limited, 12/1/5, Monoharpukur Road, Kolkata-700026, our Registrar and Transfer Agent, who is registered with SEBI, maintains all activities relating to both physical and electronic share transfer facility,

Thanking You

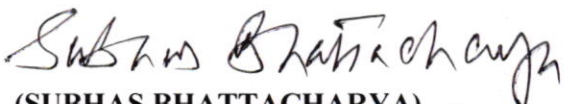
Yours faithfully

For Shelter Infra Projects Limited

For MCS Share Transfer Agent limited


(RAHUL SRIVASTAVA)
Company Secretary
Compliance officer




(SUBHAS BHATTACHARYA)
Compliance Officer

