

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@ccaplttd.in, WEBSITE : www.ccaplttd.in, CIN - L45203WB1972PLC028349

SIPL/SE/2017-18/RS/35

Dated: 26 April 2017

The Secretary

BOMBAY STOCK EXCHANGE LTD.

Corporate Relationship Department
1st Floor, New Trading Ring Rotunda Building
Phiroze Jeejeebhoy Towers Dalal Street, Fort
MUMBAI – 400 001

The Secretary

THE CALCUTTA STOCK EXCHANGE LIMITED

7, Lyons Range
KOLKATA – 700 001

BSE Code No. 526839

CSE Code No. 13077

Dear Sir,

Regulation 40(10) - Certificate from Practicing Company Secretary.

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submitting Certificate from Practicing Company Secretary for Shelter Infra Projects Limited for the Half Year ended 31st March 2017

This is for your information and record.

Thanking you,

For **SHELTER INFRA PROJECTS LTD.**

Rahul Srivastava

(Company Secretary and Compliance Officer)

K. ARUN & CO.

Company Secretaries

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS & DISCLOSURE REQUIREMENTS), REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2017.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SHELTER INFRA PROJECTS LIMITED** maintained by **M C S Share Transfer Agent Limited**, at 12/1/5, Manoharpukur Road, Kolkata- 700026, the Registrar and Transfer Agent of the Company, pertaining to transfer of equity shares of the Company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing this Certificate as per Regulation 40(9) of The SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 entered into by the Company with the stock exchange(s) and based on the information provided by the Company, we hereby certify that during half-year ended 31st March, 2017:

- A) The Company has received request for transfer of shares from 3 shareholders.
- B) There was no request received by the Company for subdivision, consolidation, split certificate, duplicate issue, renewal and exchange.

The Company has not issued any debenture during the period hence the reporting of the same is not applicable.

Date: 20.04.2017
Place: Kolkata

For K. Arun & Co.
Company Secretaries

(Arun Kumar Khandelia)
Partner
C.P. No. 2270

