

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 - L45203WB1972PLCO28349

Date: 24.09.2018

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

SUB: Revise Submission under Regulation 30(5) - "Authorised Key Managerial Personnel to determine materiality of events/information"

Pursuant to the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has authorized the following person for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the Stock exchanges:

The Contact Details of the personnel's are as follows:

| NAME | DESIGNATION | PHONE NO | EMAIL ID |
|-----------------------------|---------------------|---------------|--|
| Mr. Kamal Kishore Chowdhury | Whole Time Director | 033-2357-6255 | kamalkishorechowdhury48@gmail.com |

Thanking You,
Yours faithfully,

For SHELTER INFRA PROJECTS LIMITED

**Company Secretary cum Compliance Officer
(Aparupa Das)**