

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

Dated: 29.01.2018

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Scrip Code: CSE: 13077

Dear Sir,

Sub: SEBI- DP Regulation. 55A- Reconciliation of Share Capital Audit

We hereby submitting the report for Pursuant to Regulation 55(A) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996, from Practicing Company Secretary for Reconciliation of Share Capital Audit for Shelter Infra Projects Limited for the Quarter ended 31st December, 2017.

Please acknowledge the receipts and take the above information on record.

Thanking You,
Yours faithfully,
For **Shelter Infra Projects Limited**.

JNMitra

JEETENDRA NATH MITRA

(CFO)

Encl: as above



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 31st December, 2017
2. ISIN : INE 413C01013
3. Face Value : Rs. 10/-
4. Name of the Company : Shelter Infra Projects Limited
5. Registered Office Address : "ETERNITY" Building, DN-1,
Sector-V, Salt Lake,
Kolkata- 700 091, West Bengal
6. Correspondence Address : "ETERNITY" Building, DN-1,
Sector-V, Salt Lake,
Kolkata- 700 091, West Bengal
7. Telephone & Fax Nos. : Telephone: (033) 2357-6255
Fax : (033) 2357-6256
8. E-mail Address : info@ccapltd.in
9. Name of the Stock Exchanges : Calcutta & Bombay
where the Company's securities
are listed

| | Number of Shares | % of Total Issued Capital |
|-------------------------------------|---------------------|------------------------------|
| 10. Issued Capital : | 3570161 | |
| 11. Listed Capital : | | |
| (a) The Calcutta Stock Exchange Ltd | 3570161 | 100.00 |
| (b) BSE Limited | 3570161 | 100.00 |

12. Held in dematerialized form in CDSL : 647361
13. Held in dematerialized form in NSDL : 2589111
14. Physical : 333689
15. Total No. of Shares (12+13+14) : 3570161



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16. Reasons for difference, if any,
between (10&11)/(10&15)/(11&15)

N.A.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

| Particulars | No of Shares | Applied / Not Applied for listing | Listed on Stock Exchanges | Whether intimated to CDSL | Whether intimated to NSDL | In-principal approval pending for stock exchanges |
|-----------------|--------------|-----------------------------------|---------------------------|---------------------------|---------------------------|---|
| ----- NIL ----- | | | | | | |

18. Register of Members is updated :

Yes

19. Reference of previous quarter with regards to excess dematerialized shares, if any :

Nil

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? :

N.A.

21. Total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

| Total no. of demat cases | No. of requests | No. of shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 days | Nil | Nil | N.A. |
| Pending for more than 21 days | Nil | Nil | N.A. |

22. Name, Telephone & Fax No. of Compliance Officer of the Company :

Mr. Jeetendra Nath Mitra
Chief Financial Officer
E-mail:accts2@ccapltd.in
Mobile No. 8336913827
Fax: (033) 2357-6256



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e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

23. Name, Address, Telephone, Fax No. : CS Atul Kr. Labh
Registration No. of the certifying CS : A. K. LABH & Co.
Company Secretaries
40, Weston Street, 3rd Floor,
Kolkata – 700 013, West Bengal
Tel: (033) 2221-9381 / 3296-7770
Fax: (033) 2221-9381
e-mail: aklabh@aklabh.com
Website: www.aklabh.com
Registration No. : CP 3238
24. Appointment of Common Agency for : MCS Share Transfer Agent Ltd.
Share Registry work, if yes, name & : 12/1/5, Manohar Pukur Road,
address of RTA : Kolkata – 700 026
25. Any other detail : N.A.

For A. K. LABH & CO.
Company Secretaries

(CS A. K. LABH)
Practising Company Secretary
CP No. 3238



Place: Kolkata

Date: 27.06.2018

