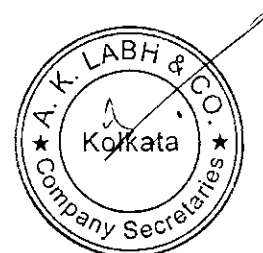


**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For Quarter Ended : 30th September, 2018
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) 2357-6253
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 : 601978
13. Held in dematerialized form in NSDL : 2635144
14. Physical : 333039
15. Total No. of Shares (12+13+14) : 3570161



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

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

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

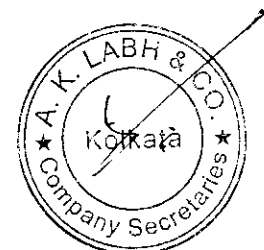
19. Reference of previous quarter with regards to excess dematerialized shares, if any : Nil

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 : Mrs. Aparupa Das, Company Secretary
E-mail: cs@ccapltd.in
Phone no. (033) 2357-6257
Fax: (033) 2357-6253



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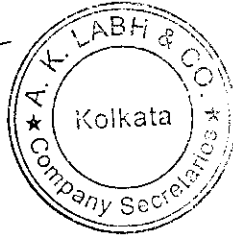
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

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: 15.10.2018

