

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

SIPL/SE/2015-16/RS/31

Dated: Friday, March 04, 2016

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 7(5) - "intimation Regarding Change in RTA for Equity Shares".

Pursuant to Regulation 7 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , we hereby inform that the

Company changed its Registrar and Share Transfer agent for equity shares form MCS Ltd. To MCS Share Transfer Agent Ltd.

The Details for correspondence with MCS Share Transfer Agent Ltd. Are as under :-

MCS SHARE TRANSFER AGENT LTD,
KOLKATA
12/1/5 Manoharpukur Road,
Kolkata 700 026
Telephone:- 033-4072 4051,4052,4053,4054
Fax:- 033-40724050
Email:- helpdeskkol@mcsregistrars.com

This is for your information and record.

Thanking you,

For SHELTER INFRA PROJECTS LTD.

Rahul Srivastava
(Company Secretary and Compliance Officer)