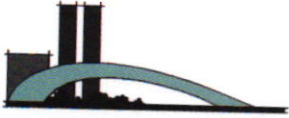


SHELTER INFRA PROJECTS LIMITED

(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

SIPL/SE/2016-17/RS/27

Dated: 14/12/2016

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 30 - DISCLOSURE OF EVENT OR INFORMATION

Pursuant to Securities Law Including Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated September 09, 2015 and numbered CIR/CFD/CMD/4/2015, it has come to our notice that the Assessment Order under section 143(3) of Income Tax Act 1961, ACIT, Kolkata has passed the order on 05/12/2016 in respect of Assessment Year 2014-15. Where the ACIT has raised total demand of Rs. 275,15,690.00 (Two Crore Seventy Five Lakh Fifteen Thousand Six Hundred and Ninety).

The company is received a copy of the same on 13/12/2016, Company will examine the order and take necessary steps in the interest of company and its stakeholders.

This is for your information and record.

Thanking you,

Yours faithfully,
on behalf of SHELTER INFRA PROJECTS LTD.

Rahul Srivastava
(Company Secretary and Compliance Officer)