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G. BASU & Co.
CHARTERED ACCOUNTANTS

BASU HOUSE
3, CHOWRINGHEE APPROACH
KOLKATA - 700 072

The Board of Directors,
Shelter Infra Projects Limited
Eternity Building,
DN-1, Sector-V, Salt Lake,
Kolkata-700 091

We have reviewed the accompanying statement of unaudited financial result of **SHELTER INFRA PROJECTS LIMITED** for the quarter ended 30th June, 2014 except for the disclosures regarding "Public Share Holding" and "Promoter and Promoters group share holding" which have been traced from disclosures made by management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors on even date i.e. August 11, 2014. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the standard on Review Engagement [SRE] 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that, we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to enquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited Financial Results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement except that, the Remuneration of whole-time Director with effect from 1st April, 2014 is subject to Central Government's approval (Refer Note 3 to Unaudited Financial Results) and no interest has been considered for this quarter on Borrowing from Bank (Refer Note 4 to Unaudited Financial Results)

Place: Kolkata

Date: August 11, 2014

For G. BASU & CO.
Chartered Accountants
R. No.-301174E

T. K. Batabyal
(T. K. BATABYAL)
Partner
(M. No. 008033)

