

SHELTER INFRA PROJECTS LIMITED

(formerly CCPL 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

Date: 13.08.2018

To,
The Secretary
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Tower,
Dalal Street,
Mumbai-400001

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

Scrip Code: BSE: 526839

Scrip Code: CSE: 13077

Dear Sir/Madam,

Sub: Appointment of Company Secretary and Compliance officer-Intimation under Regulation 30 of SEBI(Listing Obligation and Disclosure Requirements) Regulations,2015,

We wish to inform you that the Board of Directors of the Company at its meeting held on 13.08.2018 has appointed Ms.Aparupa Das as Company Secretary and Compliance Officer of the Company with effect from 13th August, 2018.

Ms.Aparupa Das is a Qualified Company Secretary and is an Associate Member of the Institute of Company Secretaries of India (ICSI) having Membership No.42450

We request you to kindly take the above intimation on your records.

Thanking You,

Yours faithfully,

For *Shelter Infra Projects Limited*.

CHINMOY MAZUMDAR

(Director)

DIN- 00021324