

SHELTER INFRA PROJECTS LIMITED

(formerly CCAP Limited)

REGD. AND HEAD OFFICE

ETERNITY, DN - 1, SECTOR - V, SALT LAKE CITY, KOLKATA - 700 091

PH. :4003 2290

E-MAIL : info@ccapltd.in, WEBSITE : www@ccapltd.in, CIN - L45203WB1972PLC028349



Dated: 19.07.2024

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie
Kolkata - 700001

Scrip Code: BSE: 526839

Scrip Code: CSE: 13077

Dear Sir,

Sub: - Intimation for Non-Applicability of Regulation 17, [17(A)], 18, 19, 20, 21, 22, 23, 24,[24(A)], 25, 26, 27 and clauses (b) to (i) [and (t)] of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Ref:-Scriptcode526839

This is regarding the compliance with the corporate governance provisions as specified in Regulation 17, [17(A)], 18, 19, 20, 21, 22, 23, 24, [24(A)], 25, 26, 27 and clauses (b) to (i) [and(t)] of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, shall not apply to the company as the Paid Up Share Capital is less than 10 Crores and Net worth is less than 25 Crores as on June 30, 2024.

We hereby submit certificate for non applicability of corporate governance which is attached for your kind reference. Further whenever these regulations become applicable to our company at a later date, we will comply with the requirements of above mentioned regulations within six months from the date on which the provisions became applicable to our company.

Thanking You,
Yours faithfully,

For **SHELTER INFRA PROJECTS LIMITED**

Kamal Kishore Chowdhury
(Whole Time Director)
DIN: 06742937

Encl: as above

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Date: 19-07-2024

TO WHOM IT MAY CONCERN

This is to certify in order to comply with regulation 27(2) SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with, Clause 15 of chapter IV SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the paid up capital of the company Shelter Infra Projects Limited is less than Rs 10 Crores i.e. Rs. 357.02 Lakhs and net worth is less than Rs. 25 Crores i.e. Rs. 376.38 Lakhs (approximate) as on June 30, 2024.

Financial Year	Paid Up Equity Capital (In Lakhs)	Net Worth (In Lakhs)
2023-2024	357.02 Lakhs	365.95 Lakhs
2022-2023	357.02 Lakhs	385.16 Lakhs
2021-2022	357.02 Lakhs	425.58 Lakhs
2020-2021	357.02 Lakhs	482.77 Lakhs

Hence we hereby submit the certificate for non applicability of corporate governance as per your query.

For Shelter Infra Projects Limited

SUSHMITA NEOGY
(Company Secretary & Compliance Officer)
ACS: 72104

For Shelter Infra Projects Limited

SOMESH BAGCHI
Chief Financial Officer



Date: 19-07-2024

TO WHOM IT MAY CONCERN

This is to certify that the paid-up capital and the net worth of the company M/s Shelter Infra Projects Limited (CIN-L45203WB1972PLC028349) having its registered office at ETERNITY BUILDING, DN-1, SECTOR 5, SALT LAKE, KOLKATA-700091, for the previous three financial year is listed below:

Financial Year	Paid Up Equity Capital (In Lakhs)	Net Worth (In Lakhs)
2023-2024	357.02 Lakhs	365.95 Lakhs
2022-2023	357.02 Lakhs	385.16 Lakhs
2021-2022	357.02 Lakhs	425.58 Lakhs
2020-2021	357.02 Lakhs	482.77 Lakhs

For Vandana Nahata & Co.
Chartered Accountants

Vandana Nahata

(CA VANDANA NAHATA)
Practising Chartered Accountant
M. No- 302614
UDIN- 24302614BKFVIE7459



Date: 19.07.2024
Place: Kolkata