

# SHELTER INFRA PROJECTS LIMITED

(formerly CCAP Limited)



REGD. AND HEAD OFFICE

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

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SIPL/BSE/RS/2015-16/14

Date: 10.08.2015

The Secretary  
**BOMBAY STOCK EXCHANGE LTD**  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
MUMBAI - 400 001

Code No. 526839

Dear Sir,

## (Outcome of Board Meeting)

### **1. Unaudited Financial Results Quarter ended 30<sup>th</sup> June , 2015**

As per Clause 41 of the Listing Agreement, we enclose a copy of the Unaudited Financial Results along with limited Review of the Company for the Quarter ended **30<sup>th</sup> June, 2015** taken on record by the Board of Directors of the company at its meeting held on **10<sup>th</sup> August, 2015**.

### **2. Change of Registrar of Transfer Agent**

Board has decided to Change its **Registrar of Transfer Agent**.

Existing RTA  
MCS Ltd.  
Proposed RTA  
Link Intime India Pvt. Ltd.

Further Board has authorized one director to complete the process for changing Registrar of Transfer Agent inter alia. After completion of Transfer Process with consultation of existing and proposed RTA company will intimate Stock Exchange Accordingly.

Thanking you,  
Yours faithfully,  
**For Shelter Infra Projects Limited**

**Rahul Srivastava**  
**(Company Secretary & Compliance Officer)**

**Encl: As stated above**

CC: - The Ahmadabad Stock Exchange Limited

CC: - The Calcutta Stock Exchange Limited