

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@ccaplt.in, WEBSITE : www.ccapltd.in, CIN - L45203WB1972PLC028349

SIPL/SE/2016-17/RS/08

Dated: Monday, July 11, 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,

Revise Submission Under Regulation 30(5) - "Authorised Key Managerial Personnel to determine materiality of events/information".

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held on 27th May 2016, inter alia, have severally authorised Mr. Jeetendra Nath Mitra, Chief Financial Officer & Mr. Rahul Srivastava, Compliance Officer cum Company Secretary for the purpose of determining the materiality of an event or information, in terms with the Company's policy on disclosure of material events/information and archival policy from 9th July 2016 onwards. .

Further, Mr. Jeetendra Nath Mitra, Chief Financial Officer & Mr. Rahul Srivastava, Compliance Officer cum Company Secretary of the company have been severally authorised to make necessary disclosure to Stock Exchanges under the SEBI Listing Regulations 2015 (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Contact Details of the personnel's are as follows :

S.No	Name of The KMP	Designation	Email	Phone
2	JEETENDRA NATH MITRA	CFO	in.mitra@ccaplt.in	033- 23576255
3	RAHUL SRIVASTAVA	Secretary	cs@ccaplt.in	

This is for your information and record.

Thanking you,

Yours faithfully,
For SHELTER INFRA PROJECTS LTD.

Rahul Srivastava
(Company Secretary and Compliance Officer)