

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

SIPL/BSE/2016-17/RS/10

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,

In the terms of Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby discontinue to submit the quarterly Corporate Governance Report for Quarter ending on June 2015. We are complying with the corporate governance for insuring good corporate governance but only reporting is not being submitted from the Quarter ending on June 2015 till Clause 49 of the listing agreement will again become applicable to our company.

Paid up capital– 35701610/- (Three Crore Fifty Seven Lakh Sixteen Hundred And Ten Only) “ No Change Occurred in Paidup capital of the company till date”

Net worth as per latest available balance sheet F.Y 2015-16 = 395.81 Lakhs “ As per last Available Financial Statement”

This is for your information and record.

Thanking you,

Yours faithfully,

For SHELTER INFRA PROJECTS LTD.

Rahul Srivastava

(Company Secretary and Compliance Officer)