

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

SIPL/BSE/2015-16/RS/25

Dated: Thursday, January 07, 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,**

## **Regulation 30(5) - "Authorised Key Managerial Personnel to determine materiality of events/information".**

Pursuant to Regulation 30(5) of the SEBI Listing Regulations 2015 (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held on 09 November 2015, inter alia, have severally authorised Mr. Dwijadas Chatterjee, Whole Time Director and 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.

Further, Mr. Dwijadas Chatterjee, Whole Time Director and 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

S.No	Name of The KMP	Designation	Email	Phone
1	DWIJA DAS CHATTERJEE	Whole-time director	<a href="mailto:dchatterjee@ccapltd.in">dchatterjee@ccapltd.in</a>	033- 23576255
2	JEETENDRA NATH MITRA	CFO	<a href="mailto:jn.mitra@ccapltd.in">jn.mitra@ccapltd.in</a>	
3	RAHUL SRIVASTAVA	Secretary	<a href="mailto:cs@ccapltd.in">cs@ccapltd.in</a>	

This is for your information and record.  
Thanking you,

**Yours faithfully,**  
**For SHELTER INFRA PROJECTS LTD.**



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